



40.1
2
1/18/12

**City and County of San Francisco
Advisory Council to Aging and Adult Services Commission**

MEETING MINUTES OF APRIL 18, 2012

Anna Maria Pierini, President of the Advisory Council called the meeting to order at 10:10 A.M.

ROLL CALL

Advisory Council members present: Marcy Adelman, Jerry Brown, Walter DeVaughn, Sharon Eberhardt, Marian Fields, Vera Haile, Bettye Hammond, Louise Hines, Anne Kirueshkin, Elinore Lurie, Anna Maria Pierini, Ken Prag, Cathy Russo, Leon Schmidt

Excused Absent: Alex MacDonald, Eileen Ward, Gracia Wiarda

Staff present:

Shireen McSpadden, Deputy Director
Sybil Boutillier, Senior Analyst Public Policy/Programs/Legislation
Denise Cheung, Director OOA/CVSO
Dan Kelly, H.S.A. Planning Unit
Martha Peterson, H.S.A. Planning Unit
Emma Harper, Secretary

**GOVERNMENT
DOCUMENTS DEPT**

MAY 11 2012

**SAN FRANCISCO
PUBLIC LIBRARY**

APPROVAL OF AGENDA

It was moved, seconded and carried to approve the Advisory Council Agenda April 18, 2012.

APPROVAL OF THE MINUTES

It was moved, seconded and carried to approve the Advisory Council March 21, 2012 Minutes with following addition under Site Visit Report on Centro Latino: New paragraph -Another year of cut backs has been hard on the center resulting in cut backs in staff time. Another problem that has risen out of this is that the cost and preparation of the Filipino style meals has become a burden. Supplies are purchased in smaller amounts because it is very expensive. This requires preparing an entirely separate meal from the main one at a time when there is less staff. A comment was recorded that meal preparation is now a burden both time-wise and cost-wise. It was suggested that it would be a great help to the center if DAAS could put the Filipino-style meals out for bids.

REPORTS

PRESIDENT'S REPORT

Ms. Pierini opened the meeting by expressing her condolences to Anne Hinton and family for the loss of her son, Kindred.

DIRECTOR'S REPORT/DEPUTY DIRECTOR

Shireen McSpadden gave an updated status of Adult Day Health Care (ADHC) programs now called CBAS (Community-Based Adult Services). State nurses are interviewing all ADHC participants to determine CBAS eligibility. Self Help for the Elderly is waiting to hear. On March 1st, ADHC program officially became CBAS. On July 1st, the CBAS program will be operated under managed care. The eligibility requirements and the reimbursement mechanism and amount are not yet fully determined.

The CBAS program under managed care will be based on a capitated amount per member per month versus a per diem amount.

She continued by saying that DAAS is engaged in planning with local hospitals and community hospitals to expand the San Francisco Transitional Care Program. The program is currently run by two organizations – San Francisco Senior Center operates the Homecoming Program (case management model) and Institute on Aging operates the Care Transitions Intervention (coaching model). DAAS is working with the partner organizations to blend these two programs into one program, with DAAS as the central intake point. We have applied for two grants-one to expand the infrastructure of the program and one to expand overall capacity. We should hear about the funding within the next month or two.

Shireen also reported on the Long Term Care Integration Investigation effort in San Francisco. The Long Term Care Coordinating Council has long been concerned about vital programs such as Adult Day Health, IHSS and MSSP case management becoming part of managed care. Under the direction of the Long Term Care Coordinating Council, DAAS hired a consulting firm-CHI Partners-to facilitate this effort. The investigation entails pulling together stakeholders-the health plans (San Francisco Health Plan and Anthem Blue Cross), Department of Public Health, DAAS, On Lok, and other community based organizations together to decide what fiscal and programmatic integration of long term services and support could look like. This effort is a shared learning experience with a focus on relationship building. Ultimately, the goal is to develop a plan for improved coordination of services in San Francisco, whether those services are part of managed care are not.

PROGRAM PRESENTATION – By Dan Kelly/Denise Cheung/Martha Peterson Review and Approval of 2012-2015 Area Plan

Dan Kelly reported on the physical characteristics and demographics in San Francisco. It is characterized by its classic hills and views, its distinct neighborhoods, its rich diversity, and by its intense housing and gentrification pressures. To remain safely in the community, seniors and younger adults with disabilities must contend with broader economic influences that have reshaped San Francisco. The emerging knowledge economy has placed a premium on education, and San Francisco has had an influx of highly educated younger adults without children.

Salaries have risen to keep pace with education levels, consequently driving up the cost of living in a compact city with limited room for growth. He used charts to illustrate changes in the proportion of households making more than \$200,000 per year, and the corresponding drop in the number of middle income households. Low income households have increased since 2000, but likely reflect immigrants working in insulated labor markets in the city's ethnic neighborhoods. The changes in the city's economy have created a disparity between very affluent and very low income communities. **(See Area Plan Pg 6-18 for detail information)**

Denise Cheung reported on the Area Agency on Aging (AAA). In July, 2000, the City and County of San Francisco created the Department of Aging and Adult Services to provide humane and protective services for vulnerable adults, including people with disabilities, mentally ill persons, veterans and seniors. Its mission is to provide leadership in the area of aging and adult services, promote the involvement of older individuals and their caregivers in San Francisco, develop community-based systems of services to support the independence and protect the quality of life for older persons, and coordinate activities and develop disaster preparedness plans for this population. **(See Area Plan starting with pg 20-74)**

The Advisory Council passed the Approval of the Area Plan with the following change: The list of Advisory Council Officers needs to be updated.

COMMITTEE REPORTS

Legislative Committee Report

A) AB 1725 Licenses and ID Cards for Veterans This bill would require the application for a driver's license or identification card to also allow a person to present a Certificate of Release or Discharge from Active Duty and request the driver's license or id card be designated with a "V" or another appropriate designation to indicate that the person has served in the United States Armed Forces. \$1 of the additional fee for the special designation to go for support of County Veterans Service Offices. It was moved, seconded and carried to write a letter in Support of the Bill

B) Update of California Senior Legislature Bill Tracking was presented in committee by Anne Warren, Assembly Member, California Senior Legislature

Site Visit Report

Sybil reminded the Council that they have all signed up for site visits, and to follow through with the visits. Emma Harper will be mailing to each council member the package for the site visits.

NEW BUSINESS

Ethics Training

All Advisory Council members will be taking the Ethics Training. The training is scheduled for June 20, 2012 in lieu of the Advisory Council Meeting. Vera Haile has completed the training online.

OLD BUSINESS/UPDATES – None

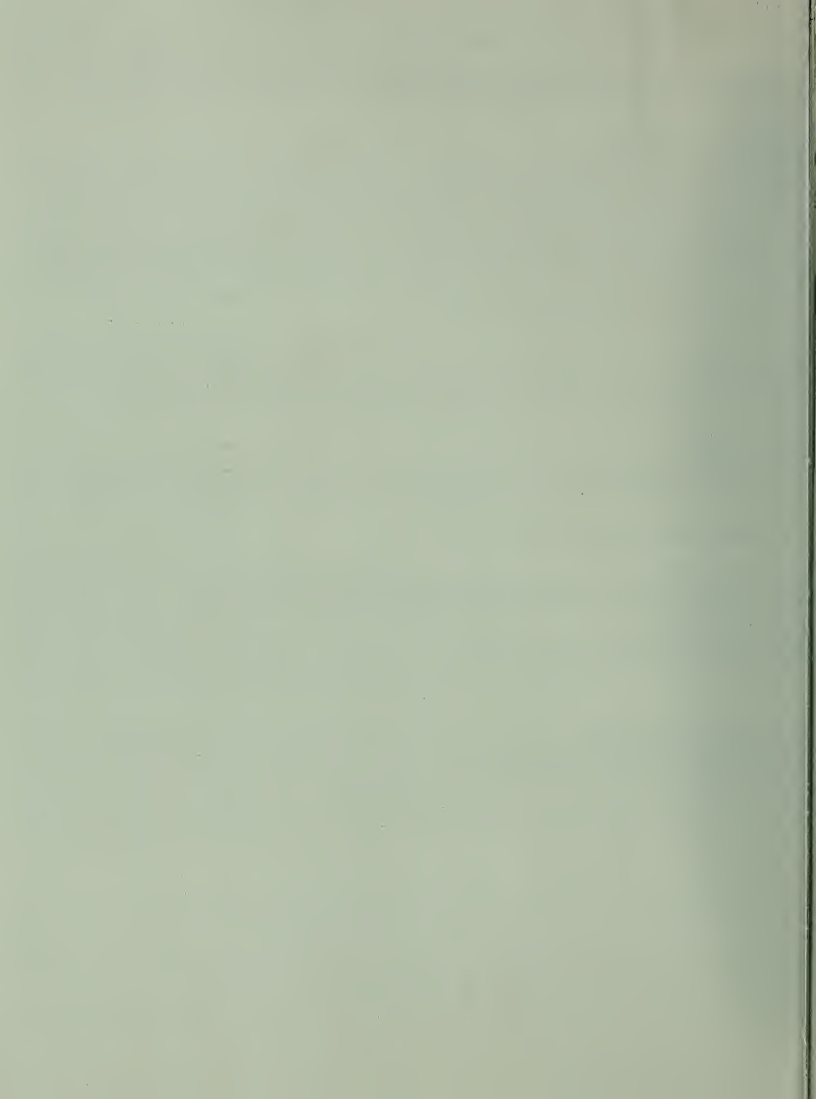
ANNOUNCEMENTS

Save the date: Aging & Disability Technology Summit at City Hall May 15, 2012.

ADJOURNMENT

The Advisory Council adjourned at 11:50 am.

Submitted by Emma Harper
Department of Aging and Adults Services
Support Staff





ADVISORY COUNCIL TO THE AGING AND ADULT SERVICES COMMISSION

Revised
MEETING NOTICE

**GOVERNMENT
DOCUMENTS DEPT**

DATE: WEDNESDAY, May 16, 2012

MAY 11 2012

TIME: 10:00 a.m. to 11:30 a.m.

PLACE: 1650 Mission Street, 5th Floor, Golden Gate Conference Room

**SAN FRANCISCO
PUBLIC LIBRARY**

Legislative Committee Meets from 9:00 a.m. to 10:00 a.m.

AGENDA

1. **CALL TO ORDER AND WELCOME COUNCIL MEMBERS/GUEST(S):** *Anna Maria Pierini, President*
2. **ROLL CALL**
3. **REPORTS**
President's Report: *Anna Maria Pierini*
Director's Report: *Anne Hinton*
4. **APPROVAL OF AGENDA** **ACTION ITEM**
5. **APPROVAL OF April 18, 2012 ADVISORY COUNCIL MEETING MINUTES** **ACTION ITEM**
6. **PROGRAM: IMPACT OF NEWLY CREATED ADMINISTRATION FOR COMMUNITY LIVING**
U.S. Depart. Of Health & Human Services, Darrick Lam, Aging Services Program Specialist, Region IX
7. **COMMITTEE REPORTS**
A. Site Visit Committee:- Update *Eileen Ward* **ACTION ITEM**
B. Legislative Committee: *TBD* **ACTION ITEM**
8. **NEW BUSINESS**
Supervisor Renewals
Report on Technology Summit
9. **OLD BUSINESS/UPDATES:**
Update on Supervisor Renewals
10. **ANNOUNCEMENTS**
ETHICS TRAINING For EVERYONE JUNE 20
11. **ADJOURNMENT**

NEXT ADVISORY COUNCIL MEETING: ETHICS TRAINING JUNE 20, 2012

Department of Aging and Adult Services

ACCESSIBLE MEETING POLICY

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a **sound enhancement** system available at the meeting, to provide **meeting materials alternative formats** and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and Russian during the meeting. For these requests, please contact the Department of Aging and Adult Services, 355-3555, at least 72 hours in advance of need. Late requests will be honored if possible. **The hearing room wheelchair accessible.**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, **attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products.** Please help the City to accommodate the individuals.

The Advisory Council to Aging and Adult Services Commission meetings are held at 1650 Mission Street 5/F, Golden Gate Conference Room. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 9 San Bruno, 14 Mission, 47 Van Ness, the Haight/Noriega, the 19 Polk, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6100. Metered street parking is also available.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assumes that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Plaza, Room 244, San Francisco, CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email sof@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or print Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

To inspect documents referred to on agenda, please contact: Emma Harper, Senior Clerk Typist, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6783, F: (415) 355-6785, E-mail: emma.harper@sfgov.org

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sec. 2.100] **to register and report lobbying activity.** For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; website www.sfgov.org/ethics.

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.



ADVISORY COUNCIL TO THE AGING AND ADULT SERVICES COMMISSION
MEETING NOTICE

DATE: WEDNESDAY, June 20, 2012
TIME: 10:00 a.m. to 10:30 a.m. (Note Time Change)
PLACE: 1650 Mission Street, 5th Floor, Golden Gate Conference Room
Legislative Committee Meets from 9:00 a.m. to 10:00 a.m.

AGENDA

1. CALL TO ORDER AND WELCOME COUNCIL MEMBERS/GUEST(S): Anna Maria Pierini , President
 2. ROLL CALL
 3. REPORTS
President's Report: Anna Maria Pierini
Director's Report: Anne Hinton
 4. APPROVAL OF AGENDA ACTION ITEM
 5. APPROVAL OF May 16, 2012 ADVISORY COUNCIL MEETING MINUTES ACTION ITEM
 7. COMMITTEE REPORTS
A.. Legislative Committee: Vera Haile
 8. NEW BUSINESS
None
 9. OLD BUSINESS/UPDATES: JUN 15 2012
None
 10. ANNOUNCEMENTS
 11. ADJOURNMENT
SAN FRANCISCO PUBLIC LIBRARY 10:30 A. M.
- NEXT ADVISORY COUNCIL MEETING: July 18, 2012

Mandatory
ETHICS TRAINING 10:45 A.M to 1:00 P.M.

(bring a bag lunch if you like)

Any Council Member Not Able to Attend Needs to Contact DAAS About Online Training and is Responsible to Turn in The Certificate of Completion

Department of Aging and Adult Services

ACCESSIBLE MEETING POLICY

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a **sound enhancement** system available at the meeting, to provide **meeting materials alternative formats** and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and Russian during the meeting. For these requests, please contact the Department of Aging and Adult Services 355-3555, at least 72 hours in advance of need. Late requests will be honored if possible. **The hearing room wheelchair accessible.**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multi chemical sensitivity or related disabilities, **attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products.** Please help the City to accommodate the individuals.

The Advisory Council to Aging and Adult Services Commission meetings are held at 1650 Mission Street 5/F, Golden Gate Conference Room. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 9 San Bruno, 14 Mission, 47 Van Ness, the Haight/Noriega, the 19 Polk, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and the MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6100. Metered street parking is also available.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people business. This ordinance assumes that deliberations are conducted before the people and that City operations are open to the people review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email solf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

To inspect documents referred to on agenda, please contact: Emma Harper, Senior Clerk Typist, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6783, Fax: (415) 355-6785, E-mail: emma.harper@sfgov.org

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sec. 2.100] **to register and report lobbying activity.** For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; website www.sfgov.org/ethics.

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices



ADVISORY COUNCIL TO AGING AND ADULT SERVICES

MEETING NOTICE

GOVERNMENT
DOCUMENTS DEPT

JUL -6 2012

SAN FRANCISCO
PUBLIC LIBRARY

DATE: WEDNESDAY, July 18, 2012
TIME: 10:00 a.m. to 11:30 a.m.
PLACE: 1650 Mission Street, 5th Floor, Golden Gate Conference Room
Legislative Committee Meets from 9:00 a.m. to 10:00 a.m.

AGENDA

1. CALL TO ORDER AND WELCOME COUNCIL MEMBERS/GUEST(S): *Anna Maria Pierini, President*
2. ROLL CALL
3. REPORTS
President's Report: *Anna Maria Pierini*
Director's Report: *Anne Hinton*
4. APPROVAL OF AGENDA ACTION ITEM
5. APPROVAL OF June 20, 2012 ADVISORY COUNCIL MEETING MINUTES ACTION ITEM
7. PROGRAM: MANAGED CARE OVERVIEW- the NEW MODEL and the ISSUES
Eileen Kunz, Director of Policy, Regulatory Affairs and Compliance, On Lok Senior Health Services
8. COMMITTEE REPORTS
A. Legislative Committee: *Vera Haile* ACTION ITEM
B. Site Visits Committee: Appointment of Committee Chair: *Anna Maria Pierini* ACTION ITEM
9. NEW BUSINESS
As Announced
10. OLD BUSINESS/UPDATES:
TBD
11. ANNOUNCEMENTS
11. ADJOURNMENT 11:30 A. M.

NEXT ADVISORY COUNCIL MEETING: August 15, 2012

Department of Aging and Adult Services

ACCESSIBLE MEETING POLICY

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a **sound enhancement** system available at the meeting, to provide **meeting materials alternative formats** and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and Russian during the meeting. For these requests, please contact the Department of Aging and Adult Services: 355-3555, at least 72 hours in advance of need. Late requests will be honored if possible. **The hearing room is wheelchair accessible.**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, **attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products.** Please help the City to accommodate the needs of all individuals.

The Advisory Council to Aging and Adult Services Commission meetings are held at 1650 Mission Street, 5/F, Golden Gate Conference Room. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 9 San Bruno, 14 Mission, 47 Van Ness, the Haight/Noriega, the 19 Polk, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6100. Metered street parking is also available.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assumes that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Plaza, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email stf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or print Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

To inspect documents referred to on agenda, please contact: Emma Harper, Senior Clerk Typist, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6783, F: (415) 355-6785, E-mail: emma.harper@sfgov.org

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sec. 2.100] **to register and report lobbying activity.** For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; website www.sfgov.org/ethics.

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.



ADVISORY COUNCIL TO THE AGING AND ADULT SERVICES COMMISSION

REVISED MEETING NOTICE

DATE: WEDNESDAY, July 18, 2012
TIME: 10:00 a.m. to 11:30 a.m.
PLACE: 1650 Mission Street, 5th Floor, Golden Gate Conference Room
Legislative Committee Meets from 9:00 a.m. to 10:00 a.m.

AGENDA

1. CALL TO ORDER AND WELCOME COUNCIL MEMBERS/GUEST(S): *Anna Maria Pierini, President*
2. ROLL CALL
3. REPORTS
President's Report: *Anna Maria Pierini*
Director's Report: *Anne Hinton*
4. APPROVAL OF AGENDA ACTION ITEM
5. APPROVAL OF June 20, 2012 ADVISORY COUNCIL MEETING MINUTES ACTION ITEM
7. PROGRAM: Adult Protective Services –Video Presentation
Carrie Wong, DAAS-APS
8. COMMITTEE REPORTS
A. Legislative Committee: *Vera Haile*
B. Site Visits Committee: Appointment of Chair ACTION ITEM
ACTION ITEM
9. NEW BUSINESS
August Advisory Council Meeting?
10. OLD BUSINESS/UPDATES:
Information on accessing Ethics Self Test
10. ANNOUNCEMENTS
11. ADJOURNMENT

GOVERNMENT
DOCUMENTS DEPT

JUL 17 2012

SAN FRANCISCO
PUBLIC LIBRARY

11:30 A. M.

NEXT ADVISORY COUNCIL MEETING: August 15, 2012 or September 19, 2012

Department of Aging and Adult Services

ACCESSIBLE MEETING POLICY

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a **sound enhancement** system available at the meeting, to provide **meeting material: alternative formats** and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and Russian during the meeting. For these requests, please contact the Department of Aging and Adult Services 355-3555, at least 72 hours in advance of need. Late requests will be honored if possible. **The hearing room is wheelchair accessible.**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, **attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products.** Please help the City to accommodate these individuals.

The Advisory Council to Aging and Adult Services Commission meetings are held at 1650 Mission Street, 5/F, Golden Gate Conference Room. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 9 San Bruno, 14 Mission, 47 Van Ness, the Haigh/Noriega, the 19 Polk, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6100. Metered street parking is also available.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assumes that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Plaza, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email stf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

To inspect documents referred to on agenda, please contact: Emma Harper, Senior Clerk Typist, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6783, F (415) 355-6785, E-mail: emma.harper@sfgov.org

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sec. 2.100] **to register and report lobbying activity.** For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; website www.sfgov.org/ethics.

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.



AUG 10 2012

SAN FRANCISCO
PUBLIC LIBRARY

**City and County of San Francisco
ADIVOSRY COUNCIL TO THE AGING AND ADULT SERVICES COMMISSION
MINUTES OF THE JULY 18, 2012 MEETING**

CALL TO ORDER AND WELCOME COUNCIL MEMBERS/GUESTS

The meeting was called to order at 10:00 am. Council members and guests were welcomed.

ROLL CALL

Advisory Council members present: Marcy Adelman, Walter DeVaughn, Sharon Eberhardt, Marian Fields, Vera Haile, Bettye Hammond, Louise Hines, Elinore Lurie, Anna Maria Pierini, Ken Prag and Cathy Russo.

Excused Absent: Jerry Wayne Brown, Anne Kirueshkin, Alexander MacDonald and Leon Schmidt.

Staff present:

Anne Hinton, Executive Director

Sybil Boutilier, Senior Analyst Public Policy/Programs/Legislation

La Shaun Williams, Executive Secretary

REPORTS

President's Report: Anna Maria Pierini

I am grateful to have had the opportunity to attend the annual 4Na conference in Denver. The conference was very stimulating and informative. It is clear that programs focused on helping people live well in the community are developing in a most promising way and their connection to each other in this mission is becoming more and more apparent. For example, the Villages programs keep people socializing and connected to service referrals that they may need, keeping them living well in their own homes-the program appears to delay hospitalizations and readmissions; they serve middle income and upper income people who are not eligible for Medicaid programs. Senior Centers offer services that also keep people well in the community, delaying hospitalizations and delaying readmissions. Congregate meal programs get people out for a nutritious meal, socialization and information on services. Restaurant voucher programs get people out and socializing in a format that offers a different setting that the congregate meal environment. Transitional Care programs provide people with professional clinical and non clinical service coordination upon leaving the hospital to avoid readmissions (within thirty days). Communications among clinical and non clinical professionals in these areas of service assist in providing individuals with access to optimum services that will keep them living as well as possible in the community. True, our mission is client centered; however, a point that was brought up at the conference was that a way to engage the business community in collaborating with AAA is to convey business benefits...like keeping people well and in the community keeps them actively engaged in the economy as well as in their own well being. The evolution of our mission to keep people (any adults with needs the cannot fill themselves) living well in the community is very exciting and it was wonderful to see people very energized in the goal to identify needs, filling them and heading away from segregating problems into categories which seem to separate groups of people from each other by need.

DIRECTOR'S REPORT

Executive Director Anne Hinton reported that she attended the N4A Conference in Denver, CO which was great. Ms. Hinton reported that she gave presentations on legal services and the Ross Grant, and Sybil Boutilier presented on BTOP. Ms. Hinton stated that DAAS received an achievement award for the Institute on Compulsive Hoarding and Cluttering, which she will present to the Mental Health Association as they are the organization that runs the Institute. Ms. Hinton reported that staff had been in negotiations with CMS regarding the "per person" cost and is waiting for the signed contract. Ms. Hinton also reported that in regards to Adult Daycare, the state has been interviewing older adults in various daycare facilities and finding older adults ineligible for the services, with a current denial rate of 80% in Northern California. Ms. Hinton further stated that the adult daycare network did a great job advocating for all of its members before the San Francisco Board of Supervisors. Ms. Hinton also reported that the DAAS budget was accepted by the Board of Supervisors. Ms. Hinton noted that Mayor Lee added \$140k addback funds for nutrition and that \$125k was given to District 11. Ms. Hinton discussed the part time position in the DAAS budget for staff for the LGBT Taskforce, which has been filled by Tom Nolan. The Board of Supervisors will appoint members to the Taskforce in the Fall.

APPROVAL OF AGENDA

On motion, seconded and carried, the Agenda was approved.

APPROVAL OF MINUTES

On motion, seconded and carried the June 20 and May 16, 2012 Advisory Council Minutes were approved.

PROGRAM: ADULT PROTECTIVE SERVICES – VIDEO PRESENTATION

Carrie Wong presented a video on Adult Protective Services

COMMITTEE REPORTS

Legislative Committee

Vera Haile reported that the Legislative Committee reviewed California Senior Legislature bills, and support SB 1198 (Calderon) which provides publicity on veteran benefits to homeless veterans.

Site Visits

Tabled until the next meeting.

NEW BUSINESS

August Advisory Council Meeting

The Council decided to hold a regularly scheduled meeting in August. There will be no Legislative Committee meeting in August.

OLD BUSINESS/UPDATES

Information on accessing Ethics Self Test

Sybil Boutilier reviewed the Ethics Self Test.

ANNOUNCEMENTS

Community Meeting: July 26, 2012 @ Women's Building, 2-4pm

Respectfully submitted,
La Shaun Williams
Commission Secretary



ADVISORY COUNCIL TO THE AGING AND ADULT SERVICES COMMISSION

MEETING NOTICE

DATE: WEDNESDAY, August 15, 2012
TIME: 10:00 a.m. to 11:30 a.m.
PLACE: 1650 Mission Street, 5th Floor, Golden Gate Conference Room

note*****There is NO Legislative Committee Meeting in August

AGENDA

1. CALL TO ORDER AND WELCOME COUNCIL MEMBERS/GUEST(S): Anna Maria Pierini, President

2. ROLL CALL

3. REPORTS

President's Report: Anna Maria Pierini

Director's Report: Anne Hinton

4. APPROVAL OF AGENDA

ACTION ITEM

5. APPROVAL OF July 18, 2012 ADVISORY COUNCIL MEETING MINUTES

ACTION ITEM

7. **PROGRAM: Moving to Managed Care in San Francisco**

8. Eileen Kunz, Director of Policy & Government Affairs Onlok Lifeways Senior Health Services,

9. COMMITTEE REPORTS

A.. Legislative Committee: Vera Haile
No Report

B. Site Visits Committee: Appointment of Chair

ACTION ITEM

10. NEW BUSINESS

11. OLD BUSINESS/UPDATES:

Information on making up Ethics Self Test

GOVERNMENT
DOCUMENTS DEPT

AUG 10 2012

SAN FRANCISCO
PUBLIC LIBRARY

11:30 A. M.

10. ANNOUNCEMENTS

11. ADJOURNMENT

NEXT ADVISORY COUNCIL MEETING: September 19, 2012
1650 Mission Street, 5th Floor ■ San Francisco ■ CA 94103
Telephone (415) 355-3555 ■ Fax Number (415) 355-6785

Department of Aging and Adult Services

ACCESSIBLE MEETING POLICY

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a **sound enhancement** system available at the meeting, to provide **meeting materials alternative formats** and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and Russian during the meeting. For these requests, please contact the Department of Aging and Adult Services 355-3555, at least 72 hours in advance of need. Late requests will be honored if possible. **The hearing room is wheelchair accessible.**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, **attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products.** Please help the City to accommodate these individuals.

The Advisory Council to Aging and Adult Services Commission meetings are held at 1650 Mission Street, 5/F, Golden Gate Conference Room. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 9 San Bruno, 14 Mission, 47 Van Ness, the Haight/Noriega, the 19 Polk, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6100. Metered street parking is also available.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assumes that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Plaza, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or print Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

To inspect documents referred to on agenda, please contact: Emma Harper, Senior Clerk Typist, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6783, F: (415) 355-6785, E-mail: emma.harper@sfgov.org

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sec. 2.100] **to register and report lobbying activity.** For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; website www.sfgov.org/ethics.

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.



SEP - 4 2012

SAN FRANCISCO
PUBLIC LIBRARY

**CITY AND COUNTY OF SAN FRANCISCO
ADVISORY COUNCIL TO THE AGING AND ADULT SERVICES COMMISSION
MINUTES OF AUGUST 15, 2012 MEETING**

CALL TO ORDER AND WELCOME

President Pierini called the meeting to order and welcomed Council Members and guests.

ROLL CALL

Present: Marcy Adelman, Marian Fields, Vera Haile, Bettye Hammond, Louise Hines, Elinore Lurie, Alexander MacDonald, Anna Maria Pierini, Cathy Russo and Leon Schmidt

Excused Absent: Jerry Wayne Brown, Walter DeVaughn, Sharon Eberhardt, Anne Kirueshkin and Ken Prag.

REPORTS

President's Report (Anna Maria Pierini)

There are many exciting programs and opportunities becoming available for seniors and adults with disabilities in San Francisco due to the dedicated and successful work of DAAS. In order to share knowledge thereby equipping ourselves to contribute productively as Advisory Council members it appears it would be helpful to know precisely the services and programs that are available in San Francisco. It seems the structure in place, i.e. districts would be the logical delineation to use as a guideline. The overall recommendation would be to describe the geographic perimeter of the district, name the supervisor, and report on senior centers listing and describing each program that the center offers, food programs available, listing the hospitals along with capacity, listing any senior housing options, describing the transportation in the area and other describing other pertinent programs.

The recommendation to the Council, at this time, would be to have a one report, with a written description of district services available, presented each month for a total of 15 minutes, including questions and answers. Clearly, all of us are not District Appointees; for example I am a Commission appointment. In my case I'll work on the district I work in, #3. I ask that you think about this plan, look into services in respective districts and give your input next month during the time that is allocated for the President's report.

DIRECTOR'S REPORT

Executive Director Anne Hinton reported that it has been quiet since the last meeting, and that there were no surprises in the budget. Ms. Hinton noted that CBAS missed being added to the budget, but that the Board of Supervisors was working on it for the fall, and in the short term the CLF will pay until appeals are heard. Ms. Hinton also noted that there was some disappointing news regarding denials for Adult Day Care. Ms. Hinton also reported that CMM accepted the "per unit" cost at a very good rate. Finally, Ms. Hinton noted that she was invited to the Hospital Council CEO dinner in September.

APPROVAL OF AGENDA

On motion, seconded and carried, the Agenda was approved as amended.

APPROVAL OF JULY 18, 2012 ADVISORY COUNCIL MEETING MINUTES

On motion, seconded and carried, the Minutes were approved.

PROGRAM: Moving to Managed Care in San Francisco

Eileen Kunz, Director of Policy & Government Affairs Onlok Lifeways Senior Health Services gave a presentation/overview on Managed Care.

COMMITTEE REPORTS

LEGISLATIVE COMMITTEE

Vera Haile noted that Medi-Cal is included in affordable care for immigrants that have been in California less than five years. Ms. Haile also noted that the following bills were currently in session: AB1453 (protection from junk insurance), SB951 (health benefits), AB1580 (no wrong door system), AB1761 (health benefits exchange).

SITE VISITS COMMITTEE: Appointment of Chair

Louise Hines was selected as the Site Visit Coordinator.

Anna Maria Pierini will report on site visits at the next meeting.

NEW BUSINESS

OLD BUSINESS/UPDATES

Information on making up Ethics Self Test

Sybil Boutilier informed those members who need to take the Self Test.

ANNOUNCEMENTS

The Shop Around Grocery Shuttle FREE service has been extended until February 2013.

ADJOURNMENT

The meeting was adjourned at 11:35am.

Respectfully submitted,

La Shaun Williams

Commission Secretary



ADVISORY COUNCIL TO THE AGING AND ADULT SERVICES COMMISSION

MEETING NOTICE

DATE: WEDNESDAY, September 19, 2012
TIME: 10:00 a.m. to 11:45 a.m.
PLACE: 1650 Mission Street, 5th Floor, Golden Gate Conference Room

Legislative Committee Meeting is 9:00 am to 10:00 am

AGENDA

1. CALL TO ORDER AND WELCOME COUNCIL MEMBERS/GUEST(S): *Anna Maria Pierini, President*

2. ROLL CALL

GOVERNMENT DOCUMENTS DEPT

3. REPORTS

President's Report: *Anna Maria Pierini*
Director's Report: *Anne Hinton*

AUG 30 2012

4. APPROVAL OF AGENDA

SAN FRANCISCO PUBLIC LIBRARY

ACTION ITEM

5. APPROVAL OF August 15, 2012 ADVISORY COUNCIL MEETING MINUTES

ACTION ITEM

7. PROGRAM: SF Recreation and Park Dept. – Senior Programs & Services

Katherine Hill, Citywide Senior Services Coordinator, SF Rec & Park

8. NEW BUSINESS: Review Transitional Care Information

Shireen McSpadden, Deputy Director, DAAS

9. COMMITTEE REPORTS

A.. Legislative Committee: *Vera Haile*

B. Site Visits Committee: *Louise Hines*

ACTION ITEM

10. OLD BUSINESS/UPDATES:

Discussion of neighborhood research of informal & non-DAAS related services for Age & Disability
Anna Maria Pierini and Council.

10. ANNOUNCEMENTS

Ethics Self Test DVD available. Arrange date to use at DAAS, borrow for home study or complete online

11. ADJOURNMENT

11:45 A. M.

NEXT ADVISORY COUNCIL MEETING: October 17, 2012

1650 Mission Street, 5th Floor ■ San Francisco ■ CA 94103
Telephone (415) 355-3555 ■ Fax Number (415) 355-6785

Department of Aging and Adult Services

ACCESSIBLE MEETING POLICY

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a **sound enhancement** system available at the meeting, to provide **meeting material alternative formats** and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and Russian during the meeting. For these requests, please contact the Department of Aging and Adult Services 355-3555, at least 72 hours in advance of need. Late requests will be honored if possible. **The hearing room is wheelchair accessible.**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, **attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products.** Please help the City to accommodate the needs of all individuals.

The Advisory Council to Aging and Adult Services Commission meetings are held at 1650 Mission Street, 5th Floor, Golden Gate Conference Room. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 9 San Bruno, 14 Mission, 47 Van Ness, the Haight/Noriega, the 19 Polk, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6666. Metered street parking is also available.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, and councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Plaza, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by downloading Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

To inspect documents referred to on agenda, please contact: Emma Harper, Senior Clerk Typist, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6783, (415) 355-6785, E-mail: emma.harper@sfgov.org

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sec. 2.100] **to register and report lobbying activity.** For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; website www.sfgov.org/ethics.

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.



OCT 12 2012

SAN FRANCISCO
PUBLIC LIBRARY

**CITY AND COUNTY OF SAN FRANCISCO
ADVISORY COUNCIL TO THE AGING AND ADULT SERVICES COMMISSION
MINUTES OF SEPTEMBER 19, 2012 MEETING**

CALL TO ORDER AND WELCOME

President Pierini called the meeting to order and welcomed Council Members and guests.

ROLL CALL

Present: Marcy Adelman, Walter DeVaughn, Sharon Eberhardt, Marian Fields, Vera Haile, Bettye Hammond, Louise Hines, Elinore Lurie, Alexander MacDonald, Anna Maria Pierini, Cathy Russo and Leon Schmidt

Excused Absent: Jerry Wayne Brown, Anne Kirushkin and Ken Prag.

REPORTS

President's Report (Anna Maria Pierini)

President Anna Maria Pierini reopened the conversation about researching services by district. She distributed an initial report on District 3 with a map delineation and preliminary list. Members of the Advisory Council requested information aggregated by DAAS. Those reports will be distributed as they come in. Ms. Pierini also reported that Amber Carroll has indicated that the Aging and Disability Resource Center of Episcopal Community Services has been working on a similar plan and that they are willing to share their results with the Advisory Council.

Director's Report

No Report.

APPROVAL OF AGENDA

On motion, seconded and carried, the Agenda was approved as amended.

APPROVAL OF SEPTEMBER 19, 2012 ADVISORY COUNCIL MEETING MINUTES

On motion, seconded and carried, the Minutes were approved.

PROGRAM: SF RECREATION AND PARK DEPT. – SENIOR PROGRAMS & SERVICES

Katherine Hill, Citywide Senior Services Coordinator gave a presentation/overview of all the senior programs and services that SF Recreation and Park Department provides.

REVIEW TRANSITIONAL CARE INFORMATION

Dana Leavitt from San Francisco Senior Center and Carrie Wong from Dept. of Aging and Adult Services gave an overview of the Transitional Care Program and also asked for input for the draft flyer they are working on. Council suggested possible improvements to flyer for consideration.

COMMITTEE REPORTS

LEGISLATIVE COMMITTEE

A draft letter stating the harmful impact of a Federal Sequestration on San Francisco Seniors and persons with disabilities was reviewed and discussed. Letters prepared for Jackie Speier, Nancy Pelosi, Dianne Feinstein and Barbara Boxer were approved by unanimous consent and signed by Anna Maria Pierini. Letters were forwarded on September 21, 2012

SITE VISITS COMMITTEE Appointment of Chair

Louise Hines, Site Visit Coordinator.

Anna Maria Pierini reported on her site visits to Lady Shaw Senior Center and Telegraph Hill Neighborhood Center. In Brief, she said the sites have easy access, and are clean and well maintained.

Leon Schmidt reported on his site visit to Kimochi. Site is easy to get to and ADA accessible.

Complete written reports are available for review. Please request a copy from Jeannie Chan.

NOMINATING COMMITTEE

Vera Haile Chair of Nominating Committee asked for volunteers for the committee.

Members of the Nominating Committee are Sharon Eberhardt, Alexander MacDonald, Walter DeVaughn, and Vera Hail.

NEW BUSINESS

None

OLD BUSINESS/UPDATES

None

ANNOUNCEMENTS

ADJOURNMENT

The meeting was adjourned at 11:45am.

Respectfully submitted,
Jeannie Chan
Advisory Council Secretary



ADVISORY COUNCIL TO THE AGING AND ADULT SERVICES COMMISSION
MEETING NOTICE

GOVERNMENT
DOCUMENTS DEPT

OCT 12 2012

SAN FRANCISCO
PUBLIC LIBRARY

DATE: WEDNESDAY, October 17, 2012
TIME: 10:00 a.m. to 11:30 a.m.
PLACE: 1650 Mission Street, 5th Floor, Golden Gate Conference Room

Legislative Committee Meeting is 9:00 am to 10:00 am

AGENDA

1. CALL TO ORDER AND WELCOME COUNCIL MEMBERS/GUEST(S): *Anna Maria Pierini, President*
2. ROLL CALL
3. REPORTS
President's Report: *Anna Maria Pierini*
Director's Report: *Anne Hinton*
4. APPROVAL OF AGENDA ACTION ITEM
5. APPROVAL OF SEPTEMBER 19, 2012 ADVISORY COUNCIL MEETING MINUTES ACTION ITEM
7. **PROGRAM:**
, SF MUNI "Shop Around Program for Seniors
Roxana Lara, Muni Shop Around Coordinator
8. **COMMITTEE REPORTS**
A. Legislative Committee: *Vera Haile*
B. Site Visits Committee: *Louise Hines* ACTION ITEM
C. Nominating Committee: *Vera Haile,*
9. **NEW BUSINESS**
FYI-Planning Dept Surveys- mapping offer
10. **OLD BUSINESS/UPDATES:**
A. Discussion of neighborhood research of informal or non-DAAS related services for Age & Disability Surveys
10. **ANNOUNCEMENTS**
A) Reminder! Ethics Self Test DVD available. Arrange date to use at DAAS, borrow for home study or complete 2 hour course online
B) NEXT ADVISORY COUNCIL MEETING: November 21 2012 (Day before Thanksgiving)
11. **ADJOURNMENT** 11:30 A. M.

Department of Aging and Adult Services

ACCESSIBLE MEETING POLICY

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a **sound enhancement** system available at the meeting, to provide **meeting materials in alternative formats** and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and Russian during the meeting. For these requests, please contact the Department of Aging and Adult Services 355-3555, at least 72 hours in advance of need. Late requests will be honored if possible. **The hearing room is wheelchair accessible.**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, **attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products.** Please help the City to accommodate these individuals.

The Advisory Council to Aging and Adult Services Commission meetings are held at 1650 Mission Street, 5/F, Golden Gate Conference Room. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 9 San Bruno, 14 Mission, 47 Van Ness, the Haight/Noriega, the 19 Polk, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6100. Metered street parking is also available.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assumes that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Plaza, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at solf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

To inspect documents referred to on agenda, please contact: Emma Harper, Senior Clerk Typist, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6783, Fax: (415) 355-6785, E-mail: emma.harper@sfgov.org

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sec. 2.100] **to register and report lobbying activity.** For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; website www.sfgov.org/ethics.

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.



**CITY AND COUNTY OF SAN FRANCISCO
ADVISORY COUNCIL TO THE AGING AND ADULT SERVICES COMMISSION
MINUTES OF OCTOBER 17, 2012 MEETING**

CALL TO ORDER AND WELCOME

President Pierini called the meeting to order and welcomed Council Members and guests.

ROLL CALL

Present: Marcy Adelman, Jerry Wayne Brown, Walter DeVaughn, Sharon Eberhard, Alexander Fields, Vera Haile, Bettye Hammond, Louise Hines, Anne Kirueshkin, Elinore Lurie, Alexander MacDonald, Anna Maria Pierini, Ken Prag, Cathy Russo and Leon Schmidt

REPORTS

President's Report (Anna Maria Pierini)

President's Report

1/2

Anna Maria Pierini reported that the Council is waiting for the Dan Kelly report and that the document will be distributed to members when it is available. She encouraged members to refer to the document, then look at their own district with the eyes of a consumer, identifying possible needs or informal services. Ms. Pierini also talked about attending a meeting of Northern California Elder Abuse Multidisciplinary Team meetings. She stated that there were attendees from counties surrounding San Francisco including Sonoma, San Mateo and Alameda counties. Members included attorneys, social workers and other investigators involved in the work of reducing self neglect and abuse in the elder and disabled adult communities. Ms. Pierini stated that the meetings revealed that there are an increasing number of cases in the area of neglect and abuse, particularly financial abuse and suggested that members keep that fact in mind when relating to any seniors or adults with disabilities.

Director's Report

Shireen McSpadden, Deputy Director, reported for Director Anne Hinton, who was on vacation.

Ms. McSpadden reported that DAAS has now entered into contract with CMS for the Community-Based Care Transitions Program (CCTP). The CCTP program only covers individuals who have Medicare Fee for Service. DAAS and its partners are currently looking for funding for program infrastructure and to ensure program coverage for individuals who are not Medicare Fee for Service (e.g., MediCal only or uninsured). There are some interested foundations, so we are hoping they--and hospitals--will provide support. The Transitional Care Program will launch in January of 2013.

In September, the Board of Supervisors appointed a 15-member LGBT Senior Task Force. The Task Force is charged with researching the needs of LGBT seniors in San Francisco and putting together a plan for improved services for LGBT seniors and presenting the plan to the Board of Supervisors. The Task Force will be in place for 18 months.

GOVERNMENT
DOCUMENTS DEPT
NOV 07 2012
SAN FRANCISCO
PUBLIC LIBRARY



The Community Based adult Services (CBAS) program (formerly ADHC), transitioned to Managed Care effective October 1, 2012. The San Francisco Health Plan and Anthem Blue Cross, San Francisco's two managed care plans, will administer CBAS benefits. DAAS and the San Francisco Health Plan are developing an agreement stating that DAAS, through the Community Living Fund, will provide assessments, reassessments, and enhanced case management services for the Health Plan's members. DAAS will be meeting with Anthem Blue Cross in hopes that Anthem will be interested in a similar arrangement with DAAS.

APPROVAL OF AGENDA

On motion, seconded and carried, the Agenda was approved as amended.

APPROVAL OF SEPTEMBER 19, 2012 ADVISORY COUNCIL MEETING MINUTES

On motion, seconded and carried, the Minutes were approved.

PROGRAM: SF MUNI "Shop Around Program for Seniors – Roxana Lara / Coordinator

Roxana, Muni Shop Around Coordinator gave a presentation/overview of the Shop Around Program for any Senior age 60 and over or person's eligible for paratransit. The services provide scheduled van service to specific grocery stores. The van program is free for the next few months, then \$2 per ride. Drivers will help with two grocery bags per consumer. There is also an alternative taxi service for which a consumer pays \$10 for a monthly debit card worth \$60 in taxi charges, and arranges their own rides with any SF taxi service.

COMMITTEE REPORTS

LEGISLATIVE COMMITTEE

The legislative Committee reported on a number of Vetos the governor made of bills of interest to aging advocates. Also reported was progress on an effort to get backing for restoration of the State SSP COLA, as another approach to restoration of SSI/SSP annual COLAs. The California Welfare Directors Association (CWDA) Legislative Committee agreed to support this budget proposal when it can be put forward for adoption.

SITE VISITS COMMITTEE

No Report

NOMINATING COMMITTEE

The Nominating Committee of the Advisory Council to DAAS met by phone and is recommending the following nominees as officers for 2013. All candidates have accepted their nomination. So the Nominating Committee's slate is as follows:

President:	Anna Marie Pierini
1st Vice President:	Leon Schmidt
2nd Vice President:	Marian Fields
Secretary:	Cathy Russo



The election of officers will take place in the regular meeting of November 14, 2012. The Slate and any nominations from the floor will be voted on by secret ballot. Members of the Nominating Committee are Sharon Eberhardt, Alexander MacDonald, Walter DeVaughn, and Vera Haile, committee chair

NEW BUSINESS

None

OLD BUSINESS/UPDATES

None

ANNOUNCEMENTS

There will be a catch up Ethics Training immediately following the regular meeting from 12:00 noon to 2:00 pm on November 14 in the DAAS meeting room "South Park". Please bring a sack lunch, if desired.

ADJOURNMENT

The meeting was adjourned at 11:45am.

Respectfully submitted,
Jeannie Chan
Advisory Council Secretary



ADVISORY COUNCIL TO AGING AND ADULT SERVICES

MEETING NOTICE

DATE: WEDNESDAY, November 14, 2012
TIME: 10:00 a.m. to 11:30 a.m.
PLACE: 1650 Mission Street, 5th Floor, Golden Gate Conference Room

Legislative Committee Meeting is 9:00 am to 10:00 am

AGENDA

1. CALL TO ORDER AND WELCOME COUNCIL MEMBERS/GUEST(S): *Anna Maria Pierini, President*
2. ROLL CALL
3. REPORTS
President's Report: *Anna Maria Pierini*
Director's Report: *Anne Hinton*
4. APPROVAL OF AGENDA
5. APPROVAL OF October 17, 2012 ADVISORY COUNCIL MEETING MINUTES
- 6 PROGRAM: **SELF NEGLECT AMONG ADULTS AND SENIORS**
, San Francisco Adult Protective Services – Jill Nielsen
7. COMMITTEE REPORTS
A.. Legislative Committee: *Vera Haile*
B. Site Visits Committee: *Louise Hines*
C. Nomination Committee: *Vera Haile*
8. NEW BUSINESS - Election of Officers 2013
9. OLD BUSINESS/UPDATES:
Discussion of neighborhood research of informal or non-DAAS related services for Age & Disability.
10. ANNOUNCEMENTS
Ethics Training – Make-up Session Today immediately following Advisory Council
(bring sack lunch) South Park Meeting Room 12:00 to 2:00 p.m.
11. ADJOURNMENT (Set Next Meeting date)

GOVERNMENT
DOCUMENTS DEPT

NOV 07 2012

SAN FRANCISCO
PUBLIC LIBRARY

ACTION ITEM

ACTION ITEM

ACTION ITEM

ACTION ITEM

11:30 A. M.

NEXT ADVISORY COUNCIL MEETING: December 19, 2012 or January 16, 2013

Department of Aging and Adult Services

1650 Mission Street, 5th Floor • San Francisco • CA 94103
Telephone (415) 355-3555 • Fax Number (415) 355-6785

ACCESSIBLE MEETING POLICY

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a **sound enhancement** system available at the meeting, to provide **meeting materials in alternative formats** and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and/or Russian during the meeting. For these requests, please contact the Department of Aging and Adult Services at 355-3555, at least 72 hours in advance of need. Late requests will be honored if possible. **The hearing room is wheelchair accessible.**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, **attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products.** Please help the City to accommodate these individuals.

The Advisory Council to Aging and Adult Services Commission meetings are held at 1650 Mission Street, 5/F, Golden Gate Conference Room. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 9 San Bruno, 14 Mission, 47 Van Ness, the 71 Haight/Noriega, the 19 Polk, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and the MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6142. Metered street parking is also available.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

To inspect documents referred to on agenda, please contact: Emma Harper, Senior Clerk Typist, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6783, Fax: (415) 355-6785, E-mail: emma.harper@sfgov.org

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sec. 2.100] **to register and report lobbying activity.** For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; website www.sfgov.org/ethics.

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices



ADVISORY COUNCIL TO AGING AND ADULT SERVICES

MEETING NOTICE

GOVERNMENT
DOCUMENTS DEPT

JAN 14 2013

DATE: WEDNESDAY, January, 16, 2013
TIME: 10:00 a.m. to 11:30 a.m.
PLACE: 1650 Mission Street, 5th Floor, Golden Gate Conference Room

SAN FRANCISCO
PUBLIC LIBRARY

Legislative Committee Meeting is 9:00 am to 10:00 am

AGENDA

1. **CALL TO ORDER AND WELCOME COUNCIL MEMBERS/GUEST(S):** *Anna Maria Pierini, President*
2. **ROLL CALL**
3. **REPORTS**
President's Report: *Anna Maria Pierini*
Director's Report: *Anne Hinton*
4. **APPROVAL OF AGENDA** ACTION ITEM
5. **APPROVAL OF November 20, 2012 ADVISORY COUNCIL MEETING MINUTES** ACTION ITEM
6. **SF CONNECTED – the broadband Technology Opportunities Program (BTOP)**
Marie Jobling – Community Living Campaign
7. **COMMITTEE REPORTS**
A. Legislative Committee: *Vera Haile*
B. Site Visits Committee: *Louise Hines* ACTION ITEM
8. **NEW BUSINESS**
As Introduced
9. **OLD BUSINESS/UPDATES:**
Discussion of neighborhood research of informal or non-DAAS related services for Age & Disability.
10. **ANNOUNCEMENTS**
11. **ADJOURNMENT** 11:30 A. M.

NEXT ADVISORY COUNCIL MEETING: February 20, 2013

ACCESSIBLE MEETING POLICY

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a **sound enhancement** system available at the meeting, to provide **meeting materials in alternative formats** and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and/or Russian during the meeting. For these requests, please contact the Department of Aging and Adult Services at 355-3555, at least 72 hours in advance of need. Late requests will be honored if possible. **The hearing room is wheelchair accessible.**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, **attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products.** Please help the City to accommodate these individuals.

The Advisory Council to Aging and Adult Services Commission meetings are held at 1650 Mission Street, 5/F, Golden Gate Conference Room. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 9 San Bruno, 14 Mission, 47 Van Ness, the 71 Haight/Noriega, the 19 Polk, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and the MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6142. Metered street parking is also available.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

To inspect documents referred to on agenda, please contact: Jeannie Chan, Administrative Assistant, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6783, Fax: (415) 355-6785, E-mail: jeannie.chan@sfgov.org

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sec. 2.100] **to register and report lobbying activity.** For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; website www.sfgov.org/ethics.

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.



FEB 14 2013

SAN FRANCISCO
PUBLIC LIBRARY

**CITY AND COUNTY OF SAN FRANCISCO
ADVISORY COUNCIL TO THE AGING AND ADULT SERVICES COMMISSION
MINUTES OF JANUARY 16, 2013 MEETING**

CALL TO ORDER AND WELCOME

President Pierini called the meeting to order and welcomed Council Members and guests.

ROLL CALL

Present: Marcy Adelman, Jerry Wayne Brown, Sharon Eberhardt, Vera Haile, Anne Kirueshkin, Elinore Lurie, Anna Maria Pierini, Ken Prag, Cathy Russo and Leon Schmidt

Excused Absent: Walter DeVaughn, Marian Fields, Bettye Hammond, Louise Hines and Alexander MacDonald.

REPORTS

President's Report (Anna Maria Pierini)

We are having a short report this morning, because we are having a big program presentation this morning. It is my privilege and honor to serve as president for the third year. I am delighted that I was asked and I am glad to serve. Today's presentation is about the Broadband Technology Adoption Program (BTOP) for Seniors and Persons with disabilities, that DAAS received a federal grant for two years ago. The Community Living Campaign is one of the sub-recipients and has been a key provider of program services for the project.

We have a couple of presentations set-up for February and March. We still have to define exactly what order they will be in. One of the things that I am interested in, and that I think is really important, is to have someone explain to us what exactly is happening with the specific California Senior Legislature's (CSL) proposals from their Top Ten list that we supported. We are interested in hearing about which bills have been picked up by an Author and any final language shaping what the Bills actually propose as they morph through the system. I'm going to talk with Sybil and Vera about seeing who can represent the CSL and provide that information to us in a couple of months from now and to talk to us further about what each of the final bills are that we have written letters to support. I think the Advisory Council as a whole needs to be on the same page with the Joint Legislative Committee in terms of understanding the basic issues. It just needs to be a snap shot.

We have previously talked about cataloging the informal support systems for seniors and persons with disabilities that are available for residents through churches, community organizations, and others, by Supervisorial Districts. We will pursue that further as we have time to do so. I would like to hear any suggestions other members of the Council may have for programs they would like to have during this year.

Director's Report

No Report.

APPROVAL OF AGENDA

On motion, seconded and carried, the Agenda was approved.



APPROVAL OF MINUTES

No minutes

PROGRAM: BTOP PROGRAM AND COMMUNITY LIVING CAMPAIGN

Aaron Low gave a brief overview of the Broadband Technology Opportunities Program (BTOP) (PowerPoint presentation attached) This program has been funded by a Department of Commerce, NTIA grant which was submitted by DAAS in partnership with Department of Technology and several Non- Profit sub recipients, including the Community Living Campaign. The program is funded through September 2013 and has created 54 new or updated computer labs in senior centers, Adult Day Centers, Supportive Housing, Affordable Housing and Public Housing sites around the City that are hosted by 26 non- profit agencies as well as SFHA. Marie Jobling, Director of the Community Living Campaign (CLC) has played a key role as one of the sub-recipient partners, organizing the Broadband Summit at City Hall and providing training classes and tutoring services, especially in social media at various BTOP centers. Now the CLC has begun a grass roots effort to help DAAS secure funds to support continuation and sustainability of the BTOP program she reported on the "Keep Us Connected" Campaign, and invited Council members to join the effort as advocates and/or computer center volunteers.

COMMITTEE REPORTS

None

LEGISLATIVE COMMITTEE

The Legislative Committee reported briefly on the Governor's Budget, and proposed a letter to be written to the Governor with copies to our Representatives at the State to protect IHSS, CBAS and other Aging and Adult Services programs receiving cuts or otherwise put at risk in the Governor's budget document. The hope is that these will be changed or modified in the legislature and/or the May Revise. California Senior Legislature's Top 10 proposals for bills that the Joint Legislative Committee voted it was interested in, and could possibly support if agreed on by the Council, will be discussed further in an upcoming meeting. A letter will be sent to San Francisco's CSL members informing them of the proposals the Joint Legislative Committee will support as authors are solicited to turn them into Bills. The Committee announced it opposed the Chained CPI COLA concept for Social Security that has been proposed at the federal level. It was Moved, Seconded and Passed Unanimously to request staff to prepare and send letters reflecting these positions.

NEW BUSINESS

None

OLD BUSINESS/UPDATES

None

ANNOUNCEMENTS

None

Respectfully submitted,
Jeannie Chan
Advisory Council Secretary



ADVISORY COUNCIL TO AGING AND ADULT SERVICES

MEETING NOTICE

DATE: WEDNESDAY, February 20, 2013
TIME: 10:00 a.m. to 11:30 a.m.
PLACE: 1650 Mission Street, 5th Floor, Golden Gate Conference Room

Legislative Committee Meeting is 9:00 am to 10:00 am

AGENDA

1. **CALL TO ORDER AND WELCOME COUNCIL MEMBERS/GUEST(S):** *Anna Maria Pierini, President*
2. **ROLL CALL**
3. **REPORTS**
President's Report: Anna Maria Pierini
Director's Report: Anne Hinton
4. **APPROVAL OF AGENDA** ACTION ITEM
5. **APPROVAL OF January 16, 2013 ADVISORY COUNCIL MEETING MINUTES** ACTION ITEM
6. **MTC COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN** ACTION ITEM
Kate Toran, MUNI
7. **UPDATE ON DAAS PROGRAMS** - DISCUSSION
Shireen McSpadden, Deputy Director DAAS
8. **COMMITTEE REPORTS**
A. Legislative Committee: *Vera Haile*
B. Site Visits Committee: *Louise Hines* ACTION ITEM
9. **NEW BUSINESS**
As Introduced
10. **OLD BUSINESS/UPDATES:**
Discussion of neighborhood research of informal or non-DAAS related services for Age & Disability.
11. **ANNOUNCEMENTS**
12. **ADJOURNMENT** 11:30 A. M.

NEXT ADVISORY COUNCIL MEETING: March 20, 2013

ACCESSIBLE MEETING POLICY

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a **sound enhancement** system available at the meeting, to provide **meeting materials in alternative formats** and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and/or Russian during the meeting. For these requests, please contact the Department of Aging and Adult Services at 355-3555, at least 72 hours in advance of need. Late requests will be honored if possible. **The hearing room is wheelchair accessible.**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, **attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products.** Please help the City to accommodate these individuals.

The Advisory Council to Aging and Adult Services Commission meetings are held at 1650 Mission Street, 5/F, Golden Gate Conference Room. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 9 San Bruno, 14 Mission, 47 Van Ness, the 71 Haight/Noriega, the 19 Polk, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and the MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6142. Metered street parking is also available.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at soff@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

To inspect documents referred to on agenda, please contact: Jeannie Chan, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6783, Fax: (415) 355-6785, E-mail: jeannie.chan@sfgov.org

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sec. 2.100] **to register and report lobbying activity.** For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; website www.sfgov.org/ethics.

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices



MAR 15 2013

SAN FRANCISCO
PUBLIC LIBRARY

**CITY AND COUNTY OF SAN FRANCISCO
ADVISORY COUNCIL TO THE AGING AND ADULT SERVICES COMMISSION
MINUTES OF FEBRUARY 20, 2013 MEETING**

CALL TO ORDER AND WELCOME

President Pierini called the meeting to order and welcomed Council Members and guests.

ROLL CALL

Present: Marcy Adelman, Jerry Wayne Brown, Walter DeVaughn, Marian Fields, Vera Haile, Bettye Hammond, Louise Hines, Anne Kirueshkin, Elinore Lurie, Anna Maria Pierini, Cathy Russo and Leon Schmidt

/13

Excused Absent: Sharon Eberhardt, Alexander MacDonald and Ken Prag.

REPORTS***President's Report (Anna Maria Pierini)***

President Anna Maria Pierini discussed the protocol for the site visits and emphasized that all aspects of the centers need to be noted, and described in the notable elements included in the report, for example, how many computers are available for people and if they are in use. She also encouraged Advisory Council members to continue with observation of non-DAAAS contracted services and supports available in the district members' work and/or live in. She indicated she would be attending a Committee on Information Technology (COIT) meeting to gather more information on the City's strategic plan for technology and would report back in March.

Director's Report

Executive Director Anne Hinton reported that we have put in our annual ongoing budget request with the Mayor's office and included some funding to help sustain the BTOP "SFCONNECTED" digital literacy program in the Senior Centers, CBAS sites and housing sites in the City. She mentioned that the Department of Technology also requested funds for certain elements in the larger scope of the program.

APPROVAL OF AGENDA

On motion, seconded and carried, the Agenda was approved.

APPROVAL OF MINUTES

On motion, seconded and carried, the Minutes were approved.

PROGRAM: MTC COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN

Kate Toran, Paratransit Manager for the SFMTA gave a presentation/overview of the Metropolitan Transportation Commission Coordinated Plan. How transportation is a huge need for the seniors and people with disabilities in this community. And to get our program into the MTC plan means potentially to get it funded by federal monies.

The Plan is online at: <http://www.mtc.ca.gov/planning/pths/>



UPDATE ON DAAS PROGRAMS

Shireen McSpadden reported on the IHSS Program and their new computer system (CMIP II) and discussed the impacts on the IHSS providers and recipients. In The Governor's Budget, the Adult Protective Services (APS) Program was aligned back with the Counties. An additional change occurred as the Manager of the APS program has resigned. Shireen McSpadden, Deputy Director of DAAS, is covering, as well as overseeing APS for the present.

COMMITTEE REPORTS

Legislative Committee: Vera Haile, Co-Chair, Reported they considered the following bills and made recommendations to the full Advisory Council to write letters to the appropriate legislative and policy entities as follows: **SB60 Wright – Support Victims of Crime Act: elderly adults**, includes victims of Elder Abuse in the States Victim Restitution Fund program, **AJR7 Bonta – Support Social Security, Medicare, and Medicaid**.

This measure would request the President and the United States Congress to exclude social security, Medicare, and Medicaid from being a part of any legislation to reduce the federal deficit. Proposal by Administration and Congress to alter the calculation for Social Security and SSI Cost of Living Increases (COLAs) by instituting a process called **CHAINED CPI – Oppose**. A Chained CPI scheme would lower SS benefits for current SS recipients and reduce benefits incrementally year over year.

On motion, seconded and carried, Staff was requested to prepare letters stating policy positions as recommended.

NEW BUSINESS

None

OLD BUSINESS/UPDATES

None

ANNOUNCEMENTS

None

ADJOURNMENT

The meeting was adjourned at 11:45am.

Respectfully submitted,
Jeannie Chan
Advisory Council Secretary



ADVISORY COUNCIL TO AGING AND ADULT SERVICES

MEETING NOTICE

DATE: WEDNESDAY, March 20, 2013
TIME: 10:00 a.m. to 11:30 a.m.
PLACE: 1650 Mission Street, 5th Floor, Golden Gate Conference Room

Legislative Committee Meeting is 9:00 am to 10:00 am

AGENDA

1. **CALL TO ORDER AND WELCOME COUNCIL MEMBERS/GUEST(S):** *Anna Maria Pierini, President*
2. **ROLL CALL**
3. **REPORTS**
President's Report: *Anna Maria Pierini*
Director's Report: *Anne Hinton*
4. **APPROVAL OF AGENDA** ACTION ITEM
5. **APPROVAL OF February 20, 2013 ADVISORY COUNCIL MEETING MINUTES** ACTION ITEM
6. **PRESENTATION DAAS NUTRITION AND FOOD SECURITY PROGRAMS**
Linda Lau, Office on Aging
7. **COMMITTEE REPORTS** ACTION ITEM
A. Legislative Committee: *Vera Haile*
B. Site Visits Committee: *New Coordinator Appointed*
8. **NEW BUSINESS**
As Introduced
9. **OLD BUSINESS/UPDATES:**
District Survey of Neighborhood Services for Seniors and Persons with Disabilities.
10. **ANNOUNCEMENTS**
11. **ADJOURNMENT** 11:30 A. M.

NEXT ADVISORY COUNCIL MEETING: April 17, 2013

GOVERNMENT
DOCUMENTS DEPT

MAR 15 2013

SAN FRANCISCO
PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a **sound enhancement** system available at the meeting, to provide **meeting materials in alternative formats** and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and/or Russian during the meeting. For these requests, please contact the Department of Aging and Adult Services at 355-3555, at least 72 hours in advance of need. Late requests will be honored if possible. **The hearing room is wheelchair accessible.**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, **attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products.** Please help the City to accommodate these individuals.

The Advisory Council to Aging and Adult Services Commission meetings are held at 1650 Mission Street, 5/F, Golden Gate Conference Room. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 9 San Bruno, 14 Mission, 47 Van Ness, the 71 Haight/Noriega, the 19 Polk, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and the MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6142. Metered street parking is also available.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at soft@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

To inspect documents referred to on agenda, please contact: Jeannie Chan, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6783, Fax: (415) 355-6785, E-mail: jeannie.chan@sfgov.org

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sec. 2.100] **to register and report lobbying activity.** For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; website www.sfgov.org/ethics.

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices



**CITY AND COUNTY OF SAN FRANCISCO
ADVISORY COUNCIL TO THE AGING AND ADULT SERVICES COMMISSION
MINUTES OF MARCH 20, 2013 MEETING**

CALL TO ORDER AND WELCOME

President Pierini called the meeting to order and welcomed Council Members and guests.

ROLL CALL

Present: Marcy Adelman, Walter DeVaughn, Vera Haile, Bettye Hammond, Louise Hines, Elinore Lurie, Anna Maria Pierini, Cathy Russo and Leon Schmidt

Excused Absent: Jerry Wayne Brown, Sharon Eberhardt, Marian Fields, Ann Kirueshkin, Alexander MacDonald and Ken Prag.

REPORTS

President's Report (Anna Maria Pierini)

President Anna Maria Pierini reported that we must have a site visit coordinator to coordinate site visits and work with Denise Cheung to develop priorities. Bettye Hammond was selected to be the new site visit coordinator.

Director's Report

No Report.

APPROVAL OF AGENDA

On motion, seconded and carried, the Agenda was approved.

APPROVAL OF MINUTES

On motion, seconded and carried, the Minutes were approved.

PROGRAM: DAAS NUTRITION AND FOOD SECURITY PROGRAMS

Linda Lau, Nutritionist from The Department of Aging and Adult Services (DAAS), Office on the Aging (OOA) gave a presentation/overview of the 5 nutrition programs. The Office on Aging is specifically charged with planning, coordinating, providing and advocating for community-based services for older adults (60+) and adults (18-59) with disabilities. The 5 funded programs (and number of San Francisco residents served last year) are: Home Delivered Meals (3802 with 8 different ethnic meal types), Congregate Meals (14,136), Senior Brown Bag (13,000 bags of food 300 persons), SRO Food Outreach Project and Home Delivered Groceries (total of 35,714 bags of food to 980 residents. Additionally more than 1500 seniors were provided Farmers' Market Vouchers.

Additionally Ms. Lau oversees the Department's Health Promotion Programs including Healthier Living, the Chronic Disease Self Management (CDSMP) evidence based workshops, and Always Active, the physical activity and conditioning program for older adults.

The Department will soon be launching a website related to CDSMP to enable program graduates to continue to engage with peers online, and to provide resources to newcomers.

The Always Active website is: <http://onlok.org/30thStreetSeniorCenter.aspx>

GOVERNMENT
DOCUMENTS DEPT

FEB 24 2016

SAN FRANCISCO
PUBLIC LIBRARY



COMMITTEE REPORTS

Legislative Committee: Vera Haile, Co-Chair,

The following bills were introduced for Support letters to be written from Advisory Council.

SB-612 Leno, Release from residential tenancy for victims of human trafficking & elder or dependent adult abuse and right to provide landlord with documents from medical or social work providers instead of law enforcement, if preferred by victim.

AB-581 Ammiano, Prohibiting residential care facilities' licensees and employees from retaliating against residents or employees who file complaints or requests for inspections

NEW BUSINESS

None

OLD BUSINESS/UPDATES

None

ANNOUNCEMENTS

Advocate to protect Social Security.

Public Comment

Anonymous member of Public reported that she had lived in a shelter for the last 3 years and complained about allowing smoking in areas of the buildings.

ADJOURNMENT

The meeting was adjourned at 11:45 am.

Respectfully submitted,
Jeannie Chan
Advisory Council Secretary



ADVISORY COUNCIL TO AGING AND ADULT SERVICES

MEETING NOTICE

4/10/13
5:07pm

DATE: WEDNESDAY, April 17, 2013
TIME: 10:00 a.m. to 11:30 a.m.
PLACE: 1650 Mission Street, 5th Floor, Golden Gate Conference Room

Legislative Committee Meeting is 9:00 am to 10:00 am

AGENDA

1. **CALL TO ORDER AND WELCOME COUNCIL MEMBERS/GUEST(S):** *Anna Maria Pierini, President*
2. **ROLL CALL**
3. **REPORTS**
President's Report: Anna Maria Pierini
Director's Report: Anne Hinton
4. **APPROVAL OF AGENDA** ACTION ITEM
5. **APPROVAL OF MARCH 20, 2013 ADVISORY COUNCIL MEETING MINUTES** ACTION ITEM
6. **PRESENTATION: AREA PLAN UPDATE** ACTION ITEM
Diana Jensen, HSA/DAAS Planning, Maria Guillen, DAAS/OOA
7. **COMMITTEE REPORTS** ACTION ITEM
A. *Legislative Committee: Vera Haile*
B. *Site Visits Committee: Betty Hammond*
8. **NEW BUSINESS**
As Introduced
9. **OLD BUSINESS/UPDATES:**
District Resource for Seniors and Persons with Disabilities.- UPDATE
Cathy Russo
10. **ANNOUNCEMENTS**
11. **ADJOURNMENT** 11:30 A. M.

GOVERNMENT
DOCUMENTS DEPT

APR 10 2013

SAN FRANCISCO
PUBLIC LIBRARY

NEXT ADVISORY COUNCIL MEETING: May 15, 2013

ACCESSIBLE MEETING POLICY

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a **sound enhancement** system available at the meeting, to provide **meeting materials in alternative formats** and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and/or Russian during the meeting. For these requests, please contact the Department of Aging and Adult Services at 355-3555, at least 72 hours in advance of need. Late requests will be honored if possible. **The hearing room is wheelchair accessible.**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, **attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products.** Please help the City to accommodate these individuals.

The Advisory Council to Aging and Adult Services Commission meetings are held at 1650 Mission Street, 5/F, Golden Gate Conference Room. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 9 San Bruno, 14 Mission, 47 Van Ness, the 71 Haight/Noriega, the 19 Polk, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and the MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6142. Metered street parking is also available.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

To inspect documents referred to on agenda, please contact: Jeannie Chan, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6783, Fax: (415) 355-6785, E-mail: jeannie.chan@sfgov.org

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sec. 2.100] **to register and report lobbying activity.** For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; website www.sfgov.org/ethics.

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.



**CITY AND COUNTY OF SAN FRANCISCO
ADVISORY COUNCIL TO AGING AND ADULT SERVICES
MINUTES OF APRIL 17, 2013 MEETING**

MAY 10 2013

SAN FRANCISCO
PUBLIC LIBRARY

CALL TO ORDER AND WELCOME

President Pierini called the meeting to order and welcomed Council Members and guests.

ROLL CALL

Present: Marcy Adelman, Jerry Wayne Brown, Walter DeVaughn, Marian Fields, Vera Haile, Bettye Hammond, Louise Hines, Ann Kiruashkin, Elinore Lurie, Alexander MacDonald, Anna Maria Pierini, Ken Prag, Cathy Russo and Leon Schmidt

Excused Absent: Sharon Eberhardt.

REPORTS

President's Report (Anna Maria Pierini)

APS has been very busy with financial abuse issues. Keep your ears open for possible financial abuses with people around you.

Director's Report

Our budget is doing well this year, unlike the last 3 or 4 years. We have been before the Budget committee to do a little roll out of what we presented at the Mayor's office and at this point what we believe we have agreement on. That went well and we will have our formal hearing in June with a lot more public input. Transition from Hospital to Home is doing well, and we are escalating the intake process. Hospitals have been reporting more people, we are meeting our targets each month so we can slowly get to the growth that we needed.

In regards to the Housing Authority, our department has been doing a lot of work in the Senior and Disabled Buildings throughout the last 8 years. The applications to the Federal government for Federal funds to put service coordinators in the buildings around the city have been successful and the city has been providing a match for that, so that has gone really well.

APPROVAL OF AGENDA

On motion, seconded and carried, the Agenda was approved.

APPROVAL OF MINUTES

On motion, seconded and carried, the Minutes were approved.

PROGRAM: AREA PLAN UPDATE

Diana Jensen, HSA/DAAS Planning and Maria Guillen, DAAS/OOA gave a presentation/overview of the updated Area Plan 2012 – 2016 Objectives. The full Area Plan is on the Department's Website. (Copy of PowerPoint presentation available on request) Question: what are the populations and numbers of individuals served in the various programs and what does a Federal/State fund pay for vs. Local Funds? Answer: The Service Unit Plans are the ones that are funded through the Older Americans Act (includes both state and federal funds). General fund also supports those programs. Other DAAS programs are supported by local general fund as well as other, non-OAA state and federal funding sources, or public and private grants. The Council will have a separate presentation on the question of populations served by the different programs at a later date. There was also a Question as to whether the number of persons served has gone down over the last few years due to funding cuts. Answer: the total number of registered clients in the GetCare database has actually been steadily increasing over the last four years, not decreasing.



On motion, seconded and carried, the Update was approved.

COMMITTEE REPORTS

Legislative Committee: Vera Haile, Co-Chair,

AB-241 (Ammiano) Domestic Workers Rights - Not recommending action, but will watch progress of bill.

AB-776 (Yamada) Area Agencies Stakeholders in Coordinated Care Initiative -recommended position: Support

On motion, seconded and carried, is approved.

AB-471 (Atkins) Program of All Inclusive Care for Elderly -recommended position: Support

On motion, seconded and carried, is approved.

SJR 4 Monning, Reauthorization of the Federal Older Americans Act –recommended position: Support.

On motion, seconded and carried, is approved.

SITE VISITS COMMITTEE

Ken Prag did a written report on a visit he made on January 22, 2013

NEW BUSINESS

None

OLD BUSINESS/UPDATES

None

ANNOUNCEMENTS

Members whose terms have ended or are close to ending were advised to contact Supervisor for reappointment.

ADJOURNMENT

The meeting was adjourned at 12:00 noon.

Respectfully submitted,
Jeannie Chan
Advisory Council Secretary



ADVISORY COUNCIL TO AGING AND ADULT SERVICES

MEETING NOTICE

DATE: WEDNESDAY, May 15, 2013
TIME: 10:00 a.m. to 11:30 a.m.
PLACE: 1650 Mission Street, 5th Floor, Golden Gate Conference Room

Legislative Committee Meeting is 9:00 am to 10:00 am

AGENDA

1. **CALL TO ORDER AND WELCOME COUNCIL MEMBERS/GUEST(S):** *Anna Maria Pierini, President*
2. **ROLL CALL**
3. **REPORTS**
President's Report: *Anna Maria Pierini*
Director's Report: *Anne Hinton*
4. **APPROVAL OF AGENDA** ACTION ITEM
5. **APPROVAL OF April 17, 2013 ADVISORY COUNCIL MEETING MINUTES** ACTION ITEM
6. **PRESENTATION: DISTRICT/ NEIGHBORHOOD RESOURCES**
Amber Carroll, Program Manager, Aging and Disability Resource Center
Episcopal Community Services of San Francisco and Cathy Russo
7. **COMMITTEE REPORTS** ACTION ITEM
A. Legislative Committee: *Vera Haile*
B. Site Visits Committee: *Betty Hammond*
8. **NEW BUSINESS**
As Introduced
9. **OLD BUSINESS/UPDATES:**
UPDATE – Community Living Campaign
Elinor Lurie
10. **ANNOUNCEMENTS**
11. **ADJOURNMENT**

05-10-13P03:45 RCYD

GOVERNMENT
DOCUMENTS DEPT

MAY 10 2013

SAN FRANCISCO
PUBLIC LIBRARY

11:30 A. M.

NEXT ADVISORY COUNCIL MEETING: June 19, 2013

1650 Mission Street, 5th Floor • San Francisco • CA 94103
Telephone (415) 355-3555 • Fax Number (415) 355-6785

ACCESSIBLE MEETING POLICY

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a **sound enhancement** system available at the meeting, to provide **meeting materials in alternative formats** and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and/or Russian during the meeting. For these requests, please contact the Department of Aging and Adult Services at 355-3555, at least 72 hours in advance of need. Late requests will be honored if possible. **The hearing room is wheelchair accessible.**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, **attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products.** Please help the City to accommodate these individuals.

The Advisory Council to Aging and Adult Services Commission meetings are held at 1650 Mission Street, 5/F, Golden Gate Conference Room. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 9 San Bruno, 14 Mission, 47 Van Ness, the 71 Haight/Noriega, the 19 Polk, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and the MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6142. Metered street parking is also available.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at soff@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

To inspect documents referred to on agenda, please contact: Jeannie Chan, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6783, Fax: (415) 355-6785, E-mail: jeannie.chan@sfgov.org

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sec. 2.100] to **register and report lobbying activity.** For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; website www.sfgov.org/ethics.

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices



**CITY AND COUNTY OF SAN FRANCISCO
ADVISORY COUNCIL TO AGING AND ADULT SERVICES
MINUTES OF MAY 15, 2013 MEETING**

CALL TO ORDER AND WELCOME

President Pierini called the meeting to order and welcomed Council Members and guests.

ROLL CALL

Present:

Marcy Adelman, Walter DeVaughn, Sharon Eberhardt, Marian Fields, Vera Haile, Bettye Hammond, Louise Hines, Ann Kiruashkin, Elinore Lurie, Alexander MacDonald, Anna Maria Pierini, Ken Prag, Cathy Russo and Leon Schmidt

Excused Absent: Jerry Wayne Brown

GOVERNMENT
DOCUMENTS DEPT

FEB 23 2016

SAN FRANCISCO
PUBLIC LIBRARY

REPORTS

President's Report (Anna Maria Pierini)

No report.

Director's Report

Anne Hinton reported that as the Legislative community meets next month, they need to consider doing a letter to the Congressional Delegation to put the money that we lost in the Sequestration for the Older American's Act programs back in to the budget for next year. If it doesn't get put back, it continues on for 10 years, so this is the opportunity for redress as they move on the AOA budget. The biggest impact of the sequestration was in the nutrition program. California lost a million meals in this cut, and San Francisco's hit is about \$400,000.00 in total.

Ms. Hinton reported that she attended the California Association of area agencies on aging (C4A) legislative policy meeting in Sacramento and then the annual comprehensive policy briefing in Washington D.C., which was very interesting. There were a variety of very informative speakers for two days who spoke about everything related to Medicare, Social Security and Sequestration and reauthorization of the Older Americans Act. The current thinking is to request the reauthorization of the Act, without attaching any funding issues to the process Re-authorization has been pending for about three years, so it seems it would be better to get the authorization and work on the funding issues later, after the act is secured. A very important issue emerged during the meetings, and that is the concern about an attack on Medi-gap insurance. Medigap is a crucial element of insurance coverage. The theory of a far it should be abolished. Is that it encourages people to use more medical services. The purpose of Medigap insurance is of course to enable people to access medical services that would not otherwise be covered.

APPROVAL OF AGENDA

On motion, seconded and carried, the Agenda was approved.

APPROVAL OF MINUTES

On motion, seconded and carried, the Minutes were approved.



PROGRAM: Aging and Disability Resource Centers (ADRCs)

Amber Carroll, Program Manager, Aging and Disability Resource Center, Episcopal Community Services of San Francisco, gave a presentation and overview of the District Neighborhood Resources collection process for the senior services directory, and also the functions and services provided by the ADRCs. The ADRCs, funded by DAAS, provide referrals, translation services, help in filling out forms, and many other services and assistance to neighborhood residents. They collect and organize information for the Senior Services Directory, which includes such topics as: Senior Centers and Senior Services, Congregate Meals and Other Meal Programs, Community Centers and Non-Profit Agencies, Faith Communities, Social Services, Adult Day Care, Food Pantry and Food, Distribution, Libraries, Senior Housing, Community and Neighborhood Events and ADRC Outstations. Ms. Carroll also mentioned their interest in receiving any input about services not covered, that the Advisory Council members are aware of, that could be added into the senior services directory.

Amber Carroll's contact information: Tel: (415) 487-3300 x6811 and Email: acarroll@ecs-sf.org

COMMITTEE REPORTS

Legislative Committee: Vera Haile, Co-Chair,

AB 140 (Dickinson) Undue Influences/Excessive Persuasion: Support.

On motion, seconded and carried, is approved.

SB 173 (Liu) De-Funding Non-credit Courses for Older Adults: Oppose unless amended.

On motion, seconded and carried, is approved.

AB- 477 (Chau) Mandated Reporting for Notaries Public: Support

On motion, seconded and carried, is approved.

AB 937 (Wieckowski) Personal Rights of Conservatees: Support.

On motion, seconded and carried, is approved.

The Council agreed to develop a policy statement regarding the exclusion of recent legal immigrants from the Medi-Cal expansion program. The council opposes this exclusion as a policy matter. Even though the Governor, in his May revision, allowed for subsidies for any share of cost for those new immigrants, to enable them to purchase insurance from Covered California, the insurance exchange established by the Affordable Care Act, the council considers this to be bad policy and a bad precedent to establish. On motion, seconded and carried, is approved.

SITE VISITS COMMITTEE

Louise Hines did a written report on Bayview Hunters Point Senior Services on January 7, 2013.

Ken Prag did a written report on Bernal Heights Senior Center on January 22, 2013.

Vera Haile did a written report on Russian American Community Services on April 26, 2013.



NEW BUSINESS

Ramp taxi services: The municipal transportation agency (MTA) issued a request for information from taxi companies (colors), drivers, passengers and other stakeholders regarding changes to the ramp taxi driver medallion incentive program. Responses are due in by May 20. Prior to changes in the MTAs medallion policy, ramp taxi drivers were incentivized. These incentives no longer exist, so MTA is looking for ideas on how to establish a more efficient and sustained ramp taxi program to serve San Francisco residents and visitors who use wheelchairs. Council members commented on the problem of ramp taxis not being reliable in honoring reservations, not showing up when called, apparently giving priority to airport passengers rather than wheelchair using passengers and apparent unwillingness to accept taxis script, because script using passengers are not expected to have to tip the driver. Members considered that the idea of providing ramp taxi medallions to companies at a reduced rate, while requiring companies to provide health insurance to ramp taxi drivers might be an effective policy. However, there was a strong feeling that enforcement needed to be strengthened to ensure that ramp taxis were used primarily to serve persons with disabilities, whether residents or visitors to the city, rather than to make trips to the airport.

OLD BUSINESS/UPDATES

Elinor Lurie provided an update on the many activities of the Community Living Campaign (CLC), on whose board she serves. The CLC has been very effective in coordinating programs and volunteers for important programs serving seniors and persons with disabilities throughout the city.

Over the last few months they have coordinated a huge effort to inform policy makers about the valuable impact of the SF Connected (BTOP) program, and to advocate for continued funding for the program, which provides free classes and access to computers for seniors and persons with disabilities at senior centers, senior housing, and other sites throughout the city. Ms. Lurie also gave a brief overview of the 3 ways to bring the issues of LGBT Seniors into Focus. She invited Council members to visit the CLC's Internet site SFhealthyaging.org (see handout).

ANNOUNCEMENTS

Next Meeting June 19

ADJOURNMENT

The meeting was adjourned at 11:50 a.m.

Respectfully submitted,
Jeannie Chan
Advisory Council Secretary





ADVISORY COUNCIL TO AGING AND ADULT SERVICES

MEETING NOTICE

DATE: WEDNESDAY, June 19, 2013
TIME: 10:00 a.m. to 11:30 a.m.
PLACE: 1650 Mission Street, 5th Floor, Golden Gate Conference Room

Legislative Committee Meeting is 9:00 am to 10:00 am

AGENDA

1. CALL TO ORDER AND WELCOME COUNCIL MEMBERS/GUEST(S): *Anna Maria Pierini, President*
2. ROLL CALL
3. REPORTS
President's Report: *Anna Maria Pierini*
Director's Report: *Anne Hinton*
4. APPROVAL OF AGENDA ACTION ITEM
5. APPROVAL OF May 15, 2013 ADVISORY COUNCIL MEETING MINUTES ACTION ITEM
6. PRESENTATION: PATIENT PROTECTION AND AFFORDABLE CARE ACT
Sarah Crow, Senior Planning Analyst, San Francisco Human Services Agency
7. COMMITTEE REPORTS
A. Legislative Committee: *Vera Haile*
B. Site Visits Committee: *Betty Hammond* ACTION ITEM
8. NEW BUSINESS
As Introduced
9. OLD BUSINESS/UPDATES:
10. ANNOUNCEMENTS
11. ADJOURNMENT

NEXT ADVISORY COUNCIL MEETING: July 17, 2013

06-14-13 10:05:05 AM

GOVERNMENT
DOCUMENTS DEPT

JUN 14 2013

SAN FRANCISCO
PUBLIC LIBRARY
11:30 A. M.

ACCESSIBLE MEETING POLICY

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a **sound enhancement** system available at the meeting, to provide **meeting materials in alternative formats** and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and/or Russian during the meeting. For these requests, please contact the Department of Aging and Adult Services at 355-3555, at least 72 hours in advance of need. Late requests will be honored if possible. **The hearing room is wheelchair accessible.**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, **attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products.** Please help the City to accommodate these individuals.

The Advisory Council to Aging and Adult Services Commission meetings are held at 1650 Mission Street, 5/F, Golden Gate Conference Room. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 9 San Bruno, 14 Mission, 47 Van Ness, the 71 Haight/Noriega, the 19 Polk, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and the MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6142. Metered street parking is also available.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotfr@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

To inspect documents referred to on agenda, please contact: Jeannie Chan, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6783, Fax: (415) 355-6785, E-mail: jeannie.chan@sfgov.org

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sec. 2.100] **to register and report lobbying activity.** For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; website www.sfgov.org/ethics.

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices



**CITY AND COUNTY OF SAN FRANCISCO
ADVISORY COUNCIL TO AGING AND ADULT SERVICES
MINUTES OF JUNE 19, 2013 MEETING**

CALL TO ORDER AND WELCOME

President Pierini called the meeting to order and welcomed Council Members and guests.

ROLL CALL

Present: Marcy Adelman, Jerry Wayne Brown, Sharon Eberhardt, Marian Fields, Vera Haile, Bettye Hammond, Louise Hines, Alexander MacDonald, Anna Maria Pierini, Ken Prag, Cathy Russo and Leon Schmidt

Excused Absent: Walter DeVaughn and Anne Kirueshkin

GOVERNMENT
DOCUMENTS DEPT

FEB 28 2016

REPORTS

SAN FRANCISCO
PUBLIC LIBRARY

President's Report (Anna Maria Pierini)

Anna Maria attended the California State Commission on Aging meeting and she was impressed on how thoughtful and thorough they were about everything that they dealt with. She feels encouraged that this council has a really good back up at the State level and that the members should not feel like we operate in silos.

Director's Report (Anne Hinton)

DAAS is going to have the first budget hearing on June 20th. The process, unlike prior years, is that the Mayor puts his budget together and gives out instructions in the late fall. All the departments start working on their budgets and meet with the Mayor's staff. The Mayor accepted all of DAAS' budget recommendations and allotted half a million dollars into the nutrition program to back fill what was lost a few years ago. The next step is for the Mayor to send his budget to the Board of Supervisors and the Board's budget analysts will look at every position, every dollar, and every expense to come up with some "add back" money. The good thing this year is that the budget analysts haven't found any money in the DAAS budget to move somewhere else.

During the California Association on Aging meeting in May, the Department of Aging said that the Feds were going to take additional dollars related to sequestration. A meeting is being planned to approach members of the legislature to ask for money to backfill that reduction. The State budget analysts were saying there's more money right now that the governor was being conservative and revenues are even higher than he projected. There are still outstanding bills that can go until October and it is unclear if the request is in those bills. The Mayor's Office has been very supportive in trying to help in any way around the sequestration.

Franken from Minnesota has put a piece into the reauthorization that would require that Area Agencies on Aging to require a set of standards to meet for organizations they give referrals to. They would have to do background checks, licensing and certification, and a satisfaction survey on all the consumers. These standards are not bad but there's significant cost to do all of them and there is no money. The N4A has taken a position of non-support and the DAAS Commission has been asked to do that as well.



APPROVAL OF AGENDA

Approved as is.

APPROVAL OF MINUTES

Approved as is.

PRESENTATION: Patient Protection and Affordable Care Act

Sarah Crow works for the Planning Unit at HSA in which DAAS is a component of. She works full-time on the Affordable Care Act and its impacts on HSA. The major impacts are in the eligibility and enrollment side of Medi-Cal which HSA administers.

The vision of the Affordable Care Act is for everyone to have health insurance and that those without health insurance through an employer or program would find it easy to get coverage. Any kind of hassle factor that's involved in getting health insurance should be that of the agencies who administer the programs and not that of the consumers.

Starting 2014, ACA requires all individuals to have health insurance. Medium and large employers must offer health insurance or face a penalty. Low income families have the option of Medi-Cal. There are big improvements to enrolling in Medi-Cal for most beneficiaries, such as single statewide application for all health insurance programs. Federal and State data will also be available electronically. This establishes a Health Exchange for each state which is the marketplace for individuals who don't have health insurance. It makes health insurance affordable with a subsidy for those with income that is less than 400% of the Federal Poverty Level. The FPL for a single person in 2013 is \$11,490. In California, the Health Exchange is called Cover California.

Medi-Cal eligibility is based on modified adjusted gross income (MAGI). The asset test is eliminated for most people and the benefits package is still the same as traditional Medi-Cal. There is one application for Medi-Cal and for coverage through the Health Exchange. There is no difference between Medicaid coverage and ACA coverage. By and large, the eligibility changes affect non-Seniors (18 to 65 years old).

Cover California has 5 qualified health plans in San Francisco. There are 10 minimum essential health benefits that are required for the health plans to offer. Consumers cannot be denied based on pre-existing condition and rates cannot be based on health status. Enrollment can be done in-person, online, through the mail, and over the phone. For in-person enrollment, consumers can go to the county social services offices such as 1235 Mission Street and 1440 Harrison Street. In addition, CBO's that are certified assistors can also help with enrollment. The first open enrollment period is from October 1st through March 31st.

To become a certified assistor, the organization has to do in-person training and fulfill fingerprinting requirements. The certified assistor receives \$58 for every successful new application submitted and \$25 for every renewal for Cover California. There is no reimbursement for successful Medi-Cal applications.

The ACA creates funding for states to integrate care and align financing for dual eligibles, it gradually fills the Medicare prescription drugs donut hole, it eliminates co-pays and deductibles for many preventive services, it provides bonus payments to doctors and increases the pool of Medicare physicians, and it extends the life of the Medicare Trust Fund. The California State Legislature just passed a dental care benefit to Medi-Cal.



Cover California will be spending millions of dollars on marketing and outreach starting in July. Certified assistants training will begin in August, the online application tool will be ready in September, and pre-enrollment starts October 1st. Access to benefits start on January 1, 2014.

Sybil will send Sarah's handouts to the council.

COMMITTEE REPORTS

Legislative Committee (Vera Haile)

SB60 was previously supported by the council but was amended to exclude seniors and people with disabilities. Vera is soliciting support from the council to ask the legislation to include seniors and people with disabilities in SB60 again. SB60 is a Victims Compensation Program for those affected by human trafficking. The council voted and passed to support this.

AB918 pertaining to emergency services that would provide transportation for seniors is also needing support. Vera asked the council to support this bill. The council voted and passed it.

Next month, the committee will take a look at the disabled placard and the ramp taxi topics to take clear positions and pass it on to Muni.

Site Visits Committee (Betty Hammond)

The Bayview Hunters Point Multi-Purpose Senior Center was visited and everything went well. The food was good and the bus stop was conveniently close.

Betty reported observing a low participation by seniors at senior centers and would like to see a research done in finding the underlying reasons for this. The council should look at how to increase participation throughout the City. The numbers of seniors participating in the senior centers throughout the City will be made available in the next meeting to see if low participation is an issue at this time.

NEW BUSINESS

None

OLD BUSINESS/UPDATES

None

ANNOUNCEMENTS

Next Meeting is July 17, 2013.

ADJOURNMENT

The meeting was adjourned at 11:50 a.m.

Respectfully submitted,
Fanny Lapitan



ADVISORY COUNCIL TO AGING AND ADULT SERVICES

MEETING NOTICE

DATE: WEDNESDAY, July 17, 2013
TIME: 10:00 a.m. to 11:30 a.m.
PLACE: 1650 Mission Street, 5th Floor, Golden Gate Conference Room

Legislative Committee Meeting is 9:00 am to 10:00 am

AGENDA

1. CALL TO ORDER AND WELCOME COUNCIL MEMBERS/GUEST(S): *Anna Maria Pierini, President*
2. ROLL CALL
3. REPORTS
President's Report: *Anna Maria Pierini*
Director's Report: *Anne Hinton*
4. APPROVAL OF AGENDA ACTION ITEM
5. APPROVAL OF June 19, 2013 ADVISORY COUNCIL MEETING MINUTES ACTION ITEM
6. PRESENTATION/REQUEST FOR INPUT: RAMP TAXI REORGANIZATION
Christiane Hayashi, SF Muni,
7. COMMITTEE REPORTS
A. Legislative Committee: *Vera Haile* ACTION ITEM
B. Site Visits Committee: *Betty Hammond*
8. NEW BUSINESS
As Introduced

07-17-13 10:03:03 RCYB

GOVERNMENT
DOCUMENTS DEPT

JUL 11 2013

10. ANNOUNCEMENTS

SAN FRANCISCO
PUBLIC LIBRARY

11. ADJOURNMENT

11:30 A. M.

NEXT ADVISORY COUNCIL MEETING: August 21, 2013

ACCESSIBLE MEETING POLICY

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a **sound enhancement** system available at the meeting, to provide **meeting materials in alternative formats** and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and/or Russian during the meeting. For these requests, please contact the Department of Aging and Adult Services at 355-3555, at least 72 hours in advance of need. Late requests will be honored if possible. **The hearing room is wheelchair accessible.**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, **attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products.** Please help the City to accommodate these individuals.

The Advisory Council to Aging and Adult Services Commission meetings are held at 1650 Mission Street, 5/F, Golden Gate Conference Room. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 9 San Bruno, 14 Mission, 47 Van Ness, the 71 Haight/Noriega, the 19 Polk, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and the MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6142. Metered street parking is also available.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

To inspect documents referred to on agenda, please contact: Jeannie Chan, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6783, Fax: (415) 355-6785, E-mail: jeannie.chan@sfgov.org

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sec. 2.100] **to register and report lobbying activity.** For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; website www.sfgov.org/ethics.

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices



ADVISORY COUNCIL TO AGING AND ADULT SERVICES

MEETING NOTICE

DATE: WEDNESDAY, July 17, 2013
TIME: 10:00 a.m. to 11:30 a.m.
PLACE: 1650 Mission Street, 5th Floor, Golden Gate Conference Room

Legislative Committee Meeting is 9:00 am to 10:00 am

AGENDA

1. CALL TO ORDER AND WELCOME COUNCIL MEMBERS/GUEST(S): *Anna Maria Pierini, President*
2. ROLL CALL
3. REPORTS
President's Report: *Anna Maria Pierini*
Director's Report: *No Report*
4. APPROVAL OF AGENDA ACTION ITEM
5. APPROVAL OF June 19, 2013 ADVISORY COUNCIL MEETING MINUTES ACTION ITEM
6. PRESENTATION/REQUEST FOR INPUT: RAMP TAXI REORGANIZATION
Christiane Hayashi, SF Muni. DISCUSSION
7. PRESENTATION: ADULT DAY CARE (CBAS)
Moli Steinert, Stepping Stone DISCUSSION
8. COMMITTEE REPORTS
A. Legislative Committee: *Vera Haile*
B. Site Visits Committee: *Betty Hammond* ACTION ITEM
9. NEW BUSINESS
As Introduced GOVERNMENT DOCUMENTS DEPT
10. OLD BUSINESS/UPDATES: JUL 12 2013
11. ANNOUNCEMENTS SAN FRANCISCO PUBLIC LIBRARY
12. ADJOURNMENT 11:30 A. M.

ACCESSIBLE MEETING POLICY

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a **sound enhancement** system available at the meeting, to provide **meeting materials in alternative formats** and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and/or Russian during the meeting. For these requests, please contact the Department of Aging and Adult Services at 355-3555, at least 72 hours in advance of need. Late requests will be honored if possible. **The hearing room is wheelchair accessible.**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, **attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products.** Please help the City to accommodate these individuals.

The Advisory Council to Aging and Adult Services Commission meetings are held at 1650 Mission Street, 5/F, Golden Gate Conference Room. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 9 San Bruno, 14 Mission, 47 Van Ness, the 71 Haight/Noriega, the 19 Polk, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and the MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6142. Metered street parking is also available.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at soff@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

To inspect documents referred to on agenda, please contact: Jeannie Chan, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6783, Fax: (415) 355-6785, E-mail: jeannie.chan@sfgov.org

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sec. 2.100] to **register and report lobbying activity**. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; website www.sfgov.org/ethics.

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices



**CITY AND COUNTY OF SAN FRANCISCO
ADVISORY COUNCIL TO AGING AND ADULT SERVICES
MINUTES OF JULY 17, 2013 MEETING**

CALL TO ORDER AND WELCOME

President Pierini called the meeting to order and welcomed Council Members and guests.

ROLL CALL

Present: Jerry Wayne Brown, Walter DeVaughn, Sharon Eberhardt, Vera Haile, Bettye Hammond, Louise Hines, Anne Kirueshkin, Alexander MacDonald, Anna Maria Pierini, Cathy Russo, and Leon Schmidt

7/13

Excused Absent: Mary Adelman, Marian Fields, Elinore Lurie, and Ken Prag

Guests: Margie Ramirez, Richard Ow, Moli Steinert, Christiane Hayashi, David Leong, and Andres Martinez

REPORTS

President's Report (Anna Maria Pierini)

Anna Maria Pierini, Anne Hinton, and Richard Ow attended a meeting with the Executive Director of ILRC and a representative from the Mayor's Disability Office. There are plans to increase the number of spots for disabled parking. There was a discussion about charging people who park in the disabled parking slots. There are many things that are being worked out but there needs to be fuller discussions from the constituents who are using this service. The forum for this is unclear.

Vera said one concern is limiting the number of hours parked in a blue zone as it doesn't include those who work in the City for 8 hours or more. It's an erosion of benefits.

Director's Report

None

APPROVAL OF AGENDA

On motion, seconded and carried, the Agenda was approved.

APPROVAL OF MINUTES

On motion, seconded and carried, the Minutes were approved.

PRESENTATION: Ramp Taxi Reorganization

Christiane Hayashi, Deputy Director, Taxi Services, SF Municipal Transportation Agency

SF MTA recently hired a Communications Director and this person has been aggressively doing outreach and marketing. The agency now includes MUNI, DPT, and Taxi. The Ramp Taxi Program has wheelchair accessible vans that are operated as taxis. The agency has a growing number of taxis and has a fleet of

GOVERNMENT
DOCUMENTS DEPT

AUG 15 2013

SAN FRANCISCO
PUBLIC LIBRARY



about 1,800 currently. The ramp van fleet has 100 taxis. Wheelchair service in San Francisco is a challenge. The Paratransit Program has been integrated into the taxi fleet.

Taxi drivers pay about \$100 just for the privilege of going to work. There are about 8,000 taxi drivers in San Francisco but there are only 1,500 with taxi medallions. The medallions are valuable because it allows for extra income when other taxi drivers operate the cab of the taxi medallion holder.

A couple of years ago, the incentive for the taxi driver to pick up wheelchairs is to qualify for a Ramp Taxi medallion before qualifying for a regular medallion. However in 2010, the medallion system is no longer an entitlement. The medallions are now sold for a fixed price and the cost is \$250,000. There is assistance available for down payment and the San Francisco Federal Credit Union offers loans.

The Ramp Taxi medallions are not for sale. They are available for lease to the taxi companies with conditions. The lease is deeply discounted at \$1,000 a month which is a benefit to the taxi companies. The companies used to pay \$2,200 a month to medallion holders in order to schedule drivers to drive the medallion holder's cab when that holder wasn't driving. The vehicles are very expensive and their transmissions break down on a regular basis because the ramp equipment are very heavy. The ramp taxis are Dodge Caravans with aftermarket ramps installed in them.

Another incentive for taxi companies is the ability to sideline half of their fleet. They are allowed to use up to half of their Ramp Taxi medallions on non-accessible vehicles at night as long as the agency doesn't receive one complaint from the wheelchair community. The message to the wheelchair community is to complain if they're not receiving good service from the taxi companies. Complaints can be made through 3-1-1. Night time hours are 4 p.m. to 4 a.m.

A centralized dispatcher exists but the taxi companies are resistant to it because they don't want to share customers. The SF MTA may be going to a smart phone system.

Every new Ramp Taxi driver gets wheelchair securement training and every existing driver gets the training during permit renewals.

The taxi companies in the City include Luxor, De Soto, and Alliance Taxi. Alliance Taxi can be reached through the Arrow Dispatch Service.

See document titled [Ramp Taxi Medallion Reform Proposals](#) for details on changes to the Ramp Taxi Program.

PRESENTATION: Adult Day Care

Moli Steinert, Executive Director, Stepping Stone

Stepping Stone was formerly known as the North and South of Market Adult Day Health. It is the largest provider of Adult Day Health in San Francisco with 4 centers. The other non-profit ADHC in San Francisco are Self-Help for the Elderly and Bayview Hunters Point. ADHC has been around for over 30 years.

ADHC is a program directed towards frail seniors and disabled adults with chronic medical, cognitive, and mental conditions. It was designed in the late 70's as a way to prevent people from going into skilled nursing facilities.



Governor Brown decided to cut funding for ADHC. At this time, the primary way it is paid is through Medi-Cal. Private pay is also accepted. Two years ago, the ADHC suffered a 10% rate cut.

Last year, ADHC won its lawsuit against the State and has been changed to Community-Based Adult Services (CBAS). It is now working with managed care. CBAS requires mandatory enrollment to managed care through the San Francisco Health Plan or Anthem Blue Cross.

The Legislature must restore the 10% rate cut or the ADHCs will close. When Health Care Reform takes place for all the Medi-Medi, the ADHCs can negotiate directly with managed care for a higher rate. Based on Alameda County's experience, a negotiated rate is realistic. The ADHCs are approaching DAAS, the Mayor's Office, and DPH to help backfill the 10% gap. Moli Steinert is talking to Senator Leno about introducing a bill in Legislation to restore the gap. Cathy Russo can get Moli in contact with the Senior Legislature in San Francisco.

On Lok and CBAS eligibility is similar. Laguna Honda Hospital, St. Mary's, and Institute on Aging have lost their ADHCs.

LEGISLATIVE COMMITTEE REPORT

The committee discussed the Immigration Reform and the Disabled Parking Placard issue. Assembly Bill 173 was also discussed to get support for the amended bill that now includes free older adults classes. The committee wants to support the bill as amended. The City is taking a watch position but the Advisory Council can take a support position. The Council voted and passed to support this.

SITE VISITS COMMITTEE

The site visits are very important to the OOA, however, Council members have not been calling Betty about volunteering to do the site visits. Some centers that were visited in 2012 do not need another visit in 2013. Betty will check the list of centers visited in 2012 and 2013 from Jeannie Chan and will share the list in the next meeting. She will also need a current list of who signed up for what and which centers still need to be visited.

NEW BUSINESS

None

OLD BUSINESS/UPDATES

None

ANNOUNCEMENTS

Jerry Wayne Brown will be out in August and will not be attending the meeting.

ADJOURNMENT

The meeting was adjourned at 11:30 a.m.

Respectfully submitted,
Jeannie Chan



Advisory Council Secretary



ADVISORY COUNCIL TO AGING AND ADULT SERVICES

MEETING NOTICE

DATE: WEDNESDAY, August 21, 2013
TIME: 10:00 a.m. to 11:30 a.m.
PLACE: 1650 Mission Street, 5th Floor, Golden Gate Conference Room

Joint Legislative Committee Will Not Meet Today

AGENDA

1. CALL TO ORDER AND WELCOME COUNCIL MEMBERS/GUEST(S): *Anna Maria Pierini, President*
2. ROLL CALL
3. REPORTS
President's Report: *Anna Maria Pierini*
Director's Report: *Anne Hinton*
4. APPROVAL OF AGENDA ACTION ITEM
5. APPROVAL OF July 17, 2013 ADVISORY COUNCIL MEETING MINUTES ACTION ITEM
6. THE MANDATE, VISION, MISSION AND ROLE OF THE ADVISORY COUNCIL ACTION ITEM
Anna Maria Pierini, Anne Hinton and Council Members
 - A. Review and Discussion Committee Structure and Functions:
 - B. Changes to By Laws needed to carry out vision and clarified roles
7. Committee REPORTS ACTION ITEM
A. Legislative Committee: *Vera Haile*
B. Site Visits Committee: *Betty Hammond*
8. NEW BUSINESS
A. Report -BayView Working Group: *Marian Fields*
9. OLD BUSINESS/UPDATES:
Parking & Disability Placards: Update/Discussion
10. ANNOUNCEMENTS
11. ADJOURNMENT

GOVERNMENT
DOCUMENTS DEPT

AUG 15 2013

SAN FRANCISCO
PUBLIC LIBRARY

11:30 A. M.

NEXT ADVISORY COUNCIL MEETING: September 18, 2013

1650 Mission Street, 5th Floor • San Francisco • CA 94103
Telephone (415) 355-3555 • Fax Number (415) 355-6785

ACCESSIBLE MEETING POLICY

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a **sound enhancement** system available at the meeting, to provide **meeting materials in alternative formats** and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and/or Russian during the meeting. For these requests, please contact the Department of Aging and Adult Services at 355-3555, at least 72 hours in advance of need. Late requests will be honored if possible. **The hearing room is wheelchair accessible.**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, **attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products.** Please help the City to accommodate these individuals.

The Advisory Council to Aging and Adult Services Commission meetings are held at 1650 Mission Street, 5/F, Golden Gate Conference Room. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 9 San Bruno, 14 Mission, 47 Van Ness, the 71 Haight/Noriega, the 19 Polk, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and the MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6142. Metered street parking is also available.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at soft@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

To inspect documents referred to on agenda, please contact: Jeannie Chan, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6783, Fax: (415) 355-6785, E-mail: jeannie.chan@sfgov.org

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sec. 2.100] **to register and report lobbying activity.** For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; website www.sfgov.org/ethics.

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices



ADVISORY COUNCIL TO AGING AND ADULT SERVICES

MEETING NOTICE

DATE: WEDNESDAY, September 18, 2013
TIME: 10:00 a.m. to 11:30 a.m.
PLACE: 1650 Mission Street, 5th Floor, Golden Gate Conference Room

Joint Legislative Committee will meet from 9:00 a.m. to 10:00 a.m.

AGENDA

1. CALL TO ORDER AND WELCOME COUNCIL MEMBERS/GUEST(S): *Anna Maria Pierini, President*
2. ROLL CALL
3. REPORTS
President's Report: *Anna Maria Pierini*
Director's Report: *Anne Hinton*
4. APPROVAL OF AGENDA ACTION ITEM
5. APPROVAL OF August 21, 2013 ADVISORY COUNCIL MEETING MINUTES ACTION ITEM
6. PRESENTATION: THE NEW PARKING AND DISABILITY PLACARD PROPOSAL
Mayor's Office on Disability, Muni Accessibility Committee
7. NEW ADVISORY COUNCIL COMMITTEE STRUCTURE AND FUNCTION ACTION ITEM
Anna Maria Pierini, Anne Hinton and Council Members
 - A. Review and Discussion Committee Structure and Functions
 - B. Changes to By Laws needed to carry out vision and clarified roles
7. Committee REPORTS ACTION ITEM
 - A. Legislative Committee: *Vera Haile*
 - B. Site Visits Committee: *Betty Hammond*
8. NEW BUSINESS
A. Report -BayView Working Group: *Marian Fields*
9. OLD BUSINESS/UPDATES:
10. ANNOUNCEMENTS
11. ADJOURNMENT

GOVERNMENT
DOCUMENTS DEPT

SEP - 9 2013

SAN FRANCISCO
PUBLIC LIBRARY

11:30 A. M.

NEXT ADVISORY COUNCIL MEETING: October 16, 2013

1650 Mission Street, 5th Floor • San Francisco • CA 94103
Telephone (415) 355-3555 • Fax Number (415) 355-6785

ACCESSIBLE MEETING POLICY

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a **sound enhancement** system available at the meeting, to provide **meeting materials in alternative formats** and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and/or Russian during the meeting. For these requests, please contact the Department of Aging and Adult Services at 355-3555, at least 72 hours in advance of need. Late requests will be honored if possible. **The hearing room is wheelchair accessible.**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, **attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products.** Please help the City to accommodate these individuals.

The Advisory Council to Aging and Adult Services Commission meetings are held at 1650 Mission Street, 5/F, Golden Gate Conference Room. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 9 San Bruno, 14 Mission, 47 Van Ness, the 71 Haight/Noriega, the 19 Polk, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and the MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6142. Metered street parking is also available.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

To inspect documents referred to on agenda, please contact: Jeannie Chan, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6783, Fax: (415) 355-6785, E-mail: jeannie.chan@sfgov.org

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sec. 2.100] **to register and report lobbying activity.** For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; website www.sfgov.org/ethics.

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices



**CITY AND COUNTY OF SAN FRANCISCO
ADVISORY COUNCIL TO AGING AND ADULT SERVICES
MINUTES OF SEPTEMBER 18, 2013 MEETING**

CALL TO ORDER AND WELCOME

President Pierini called the meeting to order and welcomed Council Members and guests.

ROLL CALL

Present: Marcy Adelman, Jerry Wayne Brown, Walter DeVaughn, Sharon Eberhardt, Vera Haile, Bettye Hammond, Louise Hines, Anne Kirueshkin, Elinore Lurie, Anna Maria Pierini, Ken Prag, Cathy Russo, and Leon Schmidt

/13

Excused Absent: Marian Fields and Alexander MacDonald

REPORTS

President's Report (Anna Maria Pierini)

None

Director's Report

None

GOVERNMENT
DOCUMENTS DEPT

OCT 11 2013

SAN FRANCISCO
PUBLIC LIBRARY

APPROVAL OF AGENDA

On motion, seconded and carried, the Agenda was approved.

APPROVAL OF MINUTES

On motion, seconded and carried, the Minutes were approved.

PRESENTATION: The New Parking and Disability Placard Proposal

Bob Planthold, SFMTA Accessible Parking Policy Advisory Committee

Bob was involved in a six months long process which started the fall of last year. Trying to identify problems, establish goals, review research, analyze solutions and create an integrated set of recommendations. The committee is trying to help make parking to be more accessible to those who need easy parking. Recommendations such as: increase Blue Zones, improve enforcement for placard misuse, increase oversight of placard approvals, remove the meter payment exemption for disabled parkers, direct revenue to accessibility improvements and establish reasonable time limits. The Mayor's Office on Disability, the SFMTA, and members of the Accessible Parking Policy Advisory Committee are conducting significant community and policymaker outreach, both at a city and state levels. Many of the recommendations will require state law changes; at the earliest, these could be introduced in 2014 and go into effect in 2015.



NEW ADVISORY COUNCIL COMMITTEE, STRUCTURE AND FUNCTION

DAAS Policy Analyst Sybil Boutilier answered questions about the proposal for strengthening and restructuring the Advisory Council Committee opportunities, including some additional functions and some additional committees. Due to the complexity, Advisory Council members decided to postpone the discussion until next month.

NOMINATING COMMITTEE

Ann Kirueshkin is the chair of the Nominating Committee this year. Members of the committee are Ann Kirueshkin, Vera Haile, Walter DeVaughn and Sharon Eberhardt.

SITE VISITS COMMITTEE

No site visits were performed in the month of September.

LEGISLATIVE COMMITTEE REPORT

Legislative Committee Chair Vera Haile reported on recommendations of the Joint Legislative Committee Requesting the following letters to be written and sent on behalf of the Council:

- In Support of Reauthorization of the Older Americans' Act. On motion, seconded and approved.
- In Support of S 576, The Strengthening Social Security Act of 2013 a new bill authored by Sen Tom Harkin On motion, seconded and approved.
- Regarding the State proposal to eliminate funding for Adult Education courses in Community Colleges; a letter to State legislators urging them to amend SB 173 to restore continuing funding (beyond the two years) for all categories of noncredit adult education, or to Oppose the Bill in its entirety. On motion, seconded and approved.

NEW BUSINESS

None

OLD BUSINESS/UPDATES

None

ANNOUNCEMENTS

ADJOURNMENT

The meeting was adjourned at 12:00 p.m.

Respectfully submitted,
Jeannie Chan
Advisory Council Secretary



ADVISORY COUNCIL TO AGING AND ADULT SERVICES

REVISED MEETING NOTICE

DATE: WEDNESDAY, October 16, 2013
TIME: 10:00 a.m. to 11:30 a.m.
PLACE: 1650 Mission Street, 5th Floor, Golden Gate Conference Room

Joint Legislative Committee will meet from 9:00 a.m. to 10:00 a.m.

AGENDA

1. CALL TO ORDER AND WELCOME COUNCIL MEMBERS/GUEST(S): *Anna Maria Pierini, President*
2. ROLL CALL
3. REPORTS
President's Report: *Anna Maria Pierini*
Director's Report: *Anne Hinton*
4. APPROVAL OF AGENDA ACTION ITEM
5. APPROVAL OF SEPTEMBER 18, 2013 ADVISORY COUNCIL MEETING MINUTES ACTION ITEM
6. NEW ADVISORY COUNCIL COMMITTEE, STRUCTURE AND FUNCTION ACTION ITEM
Anna Maria Pierini and Council Members
 - A. Review, Discussion and Vote on proposed Committee Structure and Functions
 - B. Authorize preparation of Changes to By Laws needed to carry out roles
7. COMMITTEE REPORTS/
 - A. Legislative Committee: *Vera Haile*
 - B. Site Visits Committee: *Betty Hammond*
 - C. Nominating Committee- *Anne Kirushkin*ACTION ITEM
8. NEW BUSINESS
As Introduced
9. OLD BUSINESS/UPDATES:
10. ANNOUNCEMENTS
11. ADJOURNMENT 11:30 A. M.

NEXT ADVISORY COUNCIL MEETING: November 20, 2013

GOVERNMENT
DOCUMENTS DEPT

OCT 11 2013

SAN FRANCISCO
PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a **sound enhancement** system available at the meeting, to provide **meeting materials in alternative formats** and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and/or Russian during the meeting. For these requests, please contact the Department of Aging and Adult Services at 355-3555, at least 72 hours in advance of need. Late requests will be honored if possible. **The hearing room is wheelchair accessible.**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, **attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products.** Please help the City to accommodate these individuals.

The Advisory Council to Aging and Adult Services Commission meetings are held at 1650 Mission Street, 5/F, Golden Gate Conference Room. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 9 San Bruno, 14 Mission, 47 Van Ness, the 71 Haight/Noriega, the 19 Polk, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and the MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6142. Metered street parking is also available.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

To inspect documents referred to on agenda, please contact: Jeannie Chan, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6783, Fax: (415) 355-6785, E-mail: jeannie.chan@sfgov.org

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sec. 2.100] **to register and report lobbying activity.** For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; website www.sfgov.org/ethics.

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices



**CITY AND COUNTY OF SAN FRANCISCO
ADVISORY COUNCIL TO AGING AND ADULT SERVICES
MINUTES OF OCTOBER 16, 2013 MEETING**

CALL TO ORDER AND WELCOME

President Pierini called the meeting to order and welcomed Council Members and guests.

ROLL CALL

Present: Marcy Adelman, Jerry Wayne Brown, Walter DeVaughn, Sharon Eberhardt, Marian Fields, Vera Haile, Anne Kirueshkin, Alexander MacDonald, Anna Maria Pierini, Ken Prag, Cathy Russo, and Leon Schmidt

Excused Absent: Bettye Hammond, Louise Hines and Elinore Lurie

New Member: Steve Buford, appointed by Supervisor London Breed attended the meeting.

REPORTS

President's Report (Anna Maria Pierini)

President Anna Maria Pierini reported that Council Member Jerry Brown will resign effective November 13, 2013 and his recommendation for a replacement is Margie Ramirez who attended the meeting with him. Ms. Pierini also reported that she saw a segment on the news regarding the City of Berkeley reformatting their disability parking.

Director's Report

None

**GOVERNMENT
DOCUMENTS DEPT**

NOV 18 2013

APPROVAL OF AGENDA

On motion, seconded and carried, the Agenda was approved.

**SAN FRANCISCO
PUBLIC LIBRARY**

APPROVAL OF MINUTES

On motion, seconded and carried, the Minutes were approved.

REVIEW, DISCUSSION AND VOTE ON PROPOSED COMMITTEE STRUCTURE AND FUNCTIONS

Recommendations from DAAS were discussed in terms of what would most help the Department's Mission and the Council's Mission and Mandate; Ms Pierini explained that the scopes of work would be framed like the site visit process. The Council members suggested the Site visits don't require a committee, but rather just a liaison/coordinator. Bettye Hammond handles that process now and is willing to continue with additional interaction/guidance from Office on Aging (OOA). Executive Director Anne Hinton and Denise Cheung, Director of OOA, with help from Sybil and other DAAS staff will further identify the scope of work being discussed for the different Council participant opportunities. After an additional review, the Council decided to go forward with the adding the Education committee, primary responsibilities to help staff to develop topic/speaker list for DAAS-Bethany Center community training programs offered six times per year. Leon and Marcy volunteered The Council further decided to have an Ad Hoc Area Plan Committee



with DAAS OOA and Planning staff to participate in the annual update of our Regional Area Plan on Aging. The updated plan is submitted to the Advisory Council each year in April, prior to being sent to the State in May. Bettye and Elinore volunteered. Ms. Pierini stated that she requested that the department be very clear about scopes of work, meeting dates and times (when known), attendance, reporting and content of reporting.

The idea is for Council members to have opportunities for engagement and to be able to bring information back to the Advisory Council to help inform their peers.

Vera Haile suggested members express what area/topics they would be interested in working on.

There was discussion regarding the terminology used, such as the term "committee", "representative", and the function of the Advisory Council and the creation of certain committees like the education committee. On motion, seconded and carried, it was determined that any other positions would be "liaison" roles instead of "standing committee" positions, except for the education committee and such ad hoc committees as may from time to time be created for a special purpose as allowed by the By Laws.

Sybil reported that the Executive Committee needs to begin meeting as it is required by the Bylaws.

Also discussed was that in 2014 there needs to be an election for CA Senior Legislature (CSL) to be completed and reported to the State CSL Office by the end of May. The Joint Legislative Committee needs to decide how they want to recruit and elect candidates for the CSL. Senior Assembly Member Anne Warren has stated her interest in continuing, but it is unknown whether Senior Senator Bruce Steir or Senior Assembly Member Norma Campbell are interested in running for another term. All three members representing San Francisco on the CSL have already served at least 2 full four-year terms.

The Advisory Council will discuss candidates and election for the California Senior Legislature as a Committee-of-the- whole.

Sybil will draft a provision to add the Education Committee into the bylaws.

Committee Reports

Joint Legislative Committee Report

Vera Haile reported that the Joint Legislative Committee heard from Anne Warren about her proposal for CSL, which is to reintroduce the tax credit for Family Caregivers. The Legislative Committee voted to support it if it was carried.

CSL Senator Bruce Steir proposal calls for handrails to be installed and retrofitted in all public building stairways. The Legislative committee was in favor of supporting the bill if it went forward.

Sybil Boutilier brought forward a new share of cost proposal that she has been working on with Megan Elliott and Hugh Wang. The proposal would deal with the problem that a person who is receiving services such as IHSS while on the ACA's Extended MediCal coverage, will be charged a large share of cost upon aging out at 65 years. To keep the same services, they would have to fall back on the "traditional" Medically Needy program. The difference in income calculation and other complexities are being worked out, but in concept. The proposal is to basically allow continuation of eligibility after age 65 for no added share of cost for persons whose income is at the 138% of Federal Poverty. Legislative Committee approved to support in concept.



On motion, seconded and carried, all proposals were supported and approved by the Advisory Council.

NOMINATING COMMITTEE

The Nominating Committee reported they had not been able to complete their slate of Officers, as the first vice president was not able to accept candidacy for president, and no other candidate had come forward. Sitting President, Pierini has volunteered to continue to serve for another year if needed. The committee requested staff to investigate how that could be handled.

SITE VISITS COMMITTEE

No report,

It will be presented at the next meeting.

OLD BUSINESS/UPDATES

None

ANNOUNCEMENTS

The next meeting of the Advisory Council is Wednesday, November 20, at 10:00 A.M.

The Advisory Council will not meet in December

ADJOURNMENT

The meeting was adjourned at 11:30 p.m.

Respectfully submitted,

Jeannie Chan

Advisory Council Secretary





ADVISORY COUNCIL TO AGING AND ADULT SERVICES

MEETING NOTICE

DATE: WEDNESDAY, November 20, 2013
TIME: 10:00 a.m. to 11:30 a.m.
PLACE: 1650 Mission Street, 5th Floor, Golden Gate Conference Room

Joint Legislative Committee will meet from 9:00 a.m. to 10:00 a.m.

AGENDA

1. **CALL TO ORDER AND WELCOME COUNCIL MEMBERS/GUEST(S):** *Anna Maria Pierini, President*
2. **ROLL CALL**
3. **REPORTS**
President's Report: *Anna Maria Pierini*
Director's Report: *None*
4. **APPROVAL OF AGENDA** ACTION ITEM
5. **APPROVAL OF OCTOBER 16, 2013 ADVISORY COUNCIL MEETING MINUTES** ACTION ITEM
6. **NEW ADVISORY COUNCIL COMMITTEE, STRUCTURE AND FUNCTION** ACTION ITEM
 - A. Education Standing Committee – Members: Leon, Marcy
 - B. Area Plan Ad Hoc Committee – Liaisons: Bettye, Elinore
 - C. Proposed Changes to By Laws
7. **REPORTS FROM THE FIELD**
 - A. Triple A Council of CA (TACC) – *Cathy*
 - B. LGBT Task Force *Marcy/Ken*
 - C. Long Term Care Coordinating Council (LTCCC) *Vera*
 - D. Age & Disability Friendly SF Work Group – *Vera/Sybil*
 - E. Other Reports from the field – *Other Council Members*
8. **COMMITTEE REPORTS** ACTION ITEM
 - A. **LEGISLATIVE COMMITTEE:** *Vera Haile, chair*
 - 1) 2014 Federal & State Policy Priorities
 - 2) CSL Top Ten Proposals
 - 3) SOC Proposal – Update
 - B. **SITE VISITS COMMITTEE:** *Betty Hammond, liaison*
 - 1) Summary reports of recent site visits made by Council Members, if any
 - 2) Set Deadline for completion of outstanding Site Visit commitments
 - 3) New List for Site Visits

GOVERNMENT
DOCUMENTS DEPT

NOV 18 2013

SAN FRANCISCO
PUBLIC LIBRARY

C. NOMINATING COMMITTEE- *Anne Kirushkin, chair*

A ANNUAL ELECTION OF OFFICERS for 2014:

1) President : --- *None (unless nominated from the floor)*

2) First Vice President: *Leon Schmidt*

3).Second Vice President: *Marian Fields*

4) Secretary: *Cathy Russo*

**** NOTE:** Due to the withdrawal of nominated candidate for President,
the current president may remain in office for up to one year as a holdover
until such time as a replacement is elected

9 NEW BUSINESS

As Introduced

10 OLD BUSINESS/UPDATES:

11 ANNOUNCEMENTS

There Will Be No Advisory Council Meeting in December

12 ADJOURNMENT

11:30 A. M.

NEXT ADVISORY COUNCIL MEETING: JANUARY 15, 2014



ACCESSIBLE MEETING POLICY

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a **sound enhancement** system available at the meeting, to provide **meeting materials in alternative formats** and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and/or Russian during the meeting. For these requests, please contact the Department of Aging and Adult Services at 355-3555, at least 72 hours in advance of need. Late requests will be honored if possible. **The hearing room is wheelchair accessible.**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, **attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products.** Please help the City to accommodate these individuals.

The Advisory Council to Aging and Adult Services Commission meetings are held at 1650 Mission Street, 5/F, Golden Gate Conference Room. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 9 San Bruno, 14 Mission, 47 Van Ness, the 71 Haight/Noriega, the 19 Polk, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and the MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6142. Metered street parking is also available.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at solf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

To inspect documents referred to on agenda, please contact: Jeannie Chan, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6783, Fax: (415) 355-6785, E-mail: jeannie.chan@sfgov.org

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sec. 2.100] to **register and report lobbying activity**. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; website www.sfgov.org/ethics.

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting

1650 Mission Street, 5th Floor • San Francisco • CA 94103

Telephone (415) 355-3555 • Fax Number (415) 355-6785

room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices



10.1
2
12/13

**CITY AND COUNTY OF SAN FRANCISCO
ADVISORY COUNCIL TO AGING AND ADULT SERVICES
MINUTES OF NOVEMBER 20, 2013 MEETING**

DOCUMENTS DEPT
JAN - 9 2014

CALL TO ORDER AND WELCOME

President Pierini called the meeting to order and welcomed Council Members and guests.

ROLL CALL

Present: Marcy Adelman, Steve Buford, Walter DeVaughn, Sharon Eberhardt, Marian Fields, Vera Haile, Louise Hines, Anne Kiruashkin, Elinore Lurie, Alexander MacDonald, Anna Maria Pierini, Ken Prag, Cathy Russo, and Leon Schmidt

Excused Absent: Bettye Hammond

Guest: Margie Ramirez

REPORTS

President's Report (Anna Maria Pierini)

President Anna Maria Pierini received a letter from Florida that came to her agency, "Italian Community Services" it was a plea for help. She called APS in that town to see if they could help with this couple, but she was transferred to various people, on the eighth person, she decided to call the Sheriff's Department, within an hour the dispatcher has sent an officer out to this couple's house to check on them and called her back to let her know, the couple was fine. The couple was grateful that someone checked on them and thanked Anna Maria for being concerned from all the way out in San Francisco.

Director's Report

None

APPROVAL OF AGENDA

On motion, seconded and carried, the Agenda was approved.

APPROVAL OF MINUTES

Amendment to the nominating committee section to add "the nominees are Leon Schmidt for first vice president, Cathy Russo for secretary, Marian Fields for second vice president, Anna Maria Pierini will continue to serve as President". On motion, seconded and carried, the Minutes were approved.

PROPOSED CHANGES TO THE BY LAWS

1. Heading - Bylaws of the Advisory Council to the Aging and Adult Services Department and Commission
2. Article I, Section 1 - The name of this organization shall be the Advisory Council to the Aging and Adult Services Department and Commission of the City and County of San Francisco,
3. Article II, Section 1 - Advisory Council means Advisory Council to the Aging and Adult Services Department and Commission



4. Article II, Section 1 – Triple A or AAA or Office on Aging means the Area Agency on Aging
5. Article II, Section 3 – The Advisory Council shall advise the Department and Commission on all matters relating to the development and administration of its area plan and the
6. Article II, Section 4, E-(1) – Assist the AAA in holding annual area wide meetings within the population served to prepare priorities
7. Article II, Section 4, E – Council members, as designated by the President of the Commission, shall be eligible to serve as members on Commission committees.
8. Article III, Section 4 – Absence from three (3) consecutive regular monthly meetings without presentation of a valid excuse shall be sufficient cause for Advisory Council to make inquiry into the cause and may terminate the membership The President of the Council shall notify the Council Members, and the appointing body, i.e. the Commission or the Board of Supervisors, in writing of the termination.
9. Article IV, Section 2 – Officers shall be elected by the members annually by majority rule no later than the first regular meeting of the Advisory Council after December 1 of each year.
10. Article V, Section 1 – E. Education F. Area Plan
11. Article V, Section 2 – Ad hoc committees may be established which deal with advocacy or other special issues, such as Membership recruitment.
12. Article V, Section 5 – The Executive Committee shall meet at least quarterly.
13. Article V, Section 6 – LEGISLATIVE COMMITTEE: Legislative Committee shall be a joint Committee with up to three representative member from the aging and adult services commission and no fewer than four and no more than five Advisory Council Members,
14. Article V, Section 6 - The Chair or designee will report to the Commission and will recommend such legislative policy positions and actions to the Commission when such policies and actions have been approved by the City and County's State Legislative Committee. The Committee shall meet monthly one hour before the Advisory Council Meeting.
15. Article V, Section 7 – SITE VISIT COMMITTEE: The Site Visit Committee shall consult with Office on Aging to develop a priority list of Contractor Program Sites for Council Members to visit each year. Committee will circulate the list and Guidelines for assignments and collect Site Visit Reports. Copies of the reports will be conveyed to the Office on Aging. This Committee shall have at least one member.
16. Article V, Section 8 – EDUCATION COMMITTEE: Education Committee shall consult with DAAS staff to develop a program of community training workshops at Bethany Center and such other programs as determined by committee members on an annual basis. The Committee shall meet at least once per year.
17. Article V, Section 9 – AREA PLAN COMMITTEE: Area Plan Committee shall consult with DAAS and HSA staff to assist in the development of the annual update to the Area Plan. The committee shall meet at least once per year and may participate as needed in setting goals and objectives for the Plan and assisting in development of any needs assessment.

On motion, seconded and carried, all proposals were supported and approved to the changes of the By Laws were approved.

REPORTS FROM THE FIELD

TACC Report – No report

LGBT Aging Policy Task Force – Report attached



Long Term Care Coordinating Council – not reported
Age & Disability Friendly SF Work Group - Reported that the application to the World Health Organization for San Francisco to become a member of the WHO Global Network of Age Friendly Cities is well underway for submission in February.

LEGISLATIVE COMMITTEE

The Department is working on developing a bill regarding Share of Cost revisions for persons on MediCal who turn 65 years old. The concept is to allow continuation of eligibility after age 65 for no additional share of cost for persons whose income is at the 138% of Federal Poverty Legislative Committee approved to support in concept.

On motion, seconded and carried, all proposals were supported and approved by the Advisory Council.

SITE VISITS COMMITTEE

No report,
But Members pledged to follow up on site visits still pending.

OLD BUSINESS/UPDATES

None

ANNOUNCEMENTS

The next meeting of the Advisory Council is Wednesday, January 15, 2014 at 10:00 A.M.
The Advisory Council will not meet in December

ADJOURNMENT

The meeting was adjourned at 11:50 a.m.

Respectfully submitted,
Jeannie Chan
Advisory Council Secretary



[The following text is extremely faint and illegible due to the quality of the scan. It appears to be a formal document, possibly a letter or a report, with several paragraphs of text and a signature block at the bottom.]

